2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2005
Secretary of State

DOCUMENT# P01000010685

Entity Name: LUCKY WAN, INC.

Current Principal Place of Business:

20921 NE 24TH AVENUE
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

949 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1093220 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD, STE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: SIM, CHARLES
Address: 20921 NE 24TH AVENUE
City-St-Zip: MIAMI, FL 33180

Title: P ( ) Delete
Name: KHRUAWAN, RUSSMETES
Address: 20921 NE 24 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: SIM, CHARLES
Address: 1171 SE 2 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P (X) Change ( ) Addition
Name: KHRUAWAN, RUSSMETES
Address: 1171 SE 2 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES SIM DP 01/04/2005

Electronic Signature of Signing Officer or Director Date