

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002132

FILED
Apr 27, 2005
Secretary of State

Entity Name: W.H.Y. INTERNATIONAL CULTIVATORS GROUP, INC.

Current Principal Place of Business:

8911 SW 20TH PLACE D
FT LAUDERDALE, FL 33324

New Principal Place of Business:

4801 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

Current Mailing Address:

2054 ALTA MEADOW LANE
2404
DELRAY BEACH, FL 33444

New Mailing Address:

4801 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

FEI Number: 03-0383265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, JENNIFER W
8911 SW 20TH PLACE D
FT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

YU, JENNIFER W MS.
4801 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 US

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: JENNIFER W. YU

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YU, JENNIFER W
Address: 8911 SW 20TH PLACE D
City-St-Zip: FT LAUDERDALE, FL 33324

Title: DV () Delete
Name: MA, ZHU
Address: 8911 SW 20TH PLACE D
City-St-Zip: FT LAUDERDALE, FL 33324

Title: DV () Delete
Name: FANNING, EDWARD L
Address: 2054 ALTA MEADOW LANE, #2404
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YU, JENNIFER W MS.
Address: A-12-H WEI YE BUILDING, INSIDE ZHU QUE GATE
City-St-Zip: XI'AN, CHINA, FL 710002

Title: DV (X) Change () Addition
Name: MA, ZHU MRS.
Address: 29 TAOYUAN S. ROAD, 6D-#1008
City-St-Zip: XI'AN, CHINA, FL 710082

Title: DV (X) Change () Addition
Name: FANNING, EDWARD L MR.
Address: 200 COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33444

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: JENNIFER W. YU

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date