

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023018

Entity Name: WILLIE JUAN IMPORTS, INC.

FILED  
Mar 18, 2005  
Secretary of State

## Current Principal Place of Business:

1140 KANE CONCOURSE  
FIFTH FLOOR  
MIAMI BEACH, FL 33154

## Current Mailing Address:

1140 KANE CONCOURSE  
FIFTH FLOOR  
MIAMI BEACH, FL 33154

## New Principal Place of Business:

1140 KANE CONCOURSE  
FIFTH FLOOR  
BAY HARBOR ISLANDS, FL 33154 US

## New Mailing Address:

1140 KANE CONCOURSE  
FIFTH FLOOR  
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 04-3608523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROBERT HENRY SILVERS, C.P.A., P.A.  
1140 KANE CONCOURSE  
5TH FLOOR  
MIAMI BEACH, FL 33154 US

## Name and Address of New Registered Agent:

ROBERT HENRY SILVERS, C.P.A., P.A.  
1140 KANE CONCOURSE  
FIFTH FLOOR  
BAY HARBOR ISLANDS, FL 33154 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:

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FUNDERBURK, WILLIAM R  
Address: 1540 SOUTHWEST 28TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: CEO (X) Delete  
Name: FUNDERBURK, WILLIAM R  
Address: 1540 SOUTHWEST 28TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: STD ( ) Delete  
Name: FUNDERBURK, PEGGY R  
Address: 1540 SOUTHWEST 28TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FUNDERBURK, WILLIAM R  
Address: 1140 KANE CONCOURSE FIFTH FLOOR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: FUNDERBURK, PEGGY R  
Address: 1140 KANE CONCOURSE FIFTH FLOOR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: WILLIAM FUNDERBURK

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date