

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028897

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: XANADU TIMEPIECE CORPORATION

## Current Principal Place of Business:

1041 WEST COMMERCIAL BLVD STE 201  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

1041 WEST COMMERCIAL BLVD STE 201  
FT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 02-0564794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WONG, BASSANIO  
1041 WEST COMMERCIAL BLVD  
STE 201  
FT LAUDERDALE, FL 33309

## 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: P ( ) Delete  
Name: WONG, BASSANIO  
Address: 1041 W COMMERCIAL BLVD # 201  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: WONG, YIM PING C  
Address: 1041 W COMMERCIAL BLVD # 201  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YIMPING CINDY WONG

D

04/05/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date