

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019847

FILED  
Jan 17, 2005  
Secretary of State

Entity Name: WIALAN TECHNOLOGIES CORPORATION

## Current Principal Place of Business:

788 NW 127TH AVE.  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

5401 NW 102ND AVE.  
SUITE 101  
SUNRISE, FL 33351

## Current Mailing Address:

788 NW 127TH AVE.  
CORAL SPRINGS, FL 33071

## New Mailing Address:

6780 SW 185 WAY  
SOUTHWEST RANCHES, FL 33332

FEI Number: 59-3778886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMMIRATA, ANABELLA  
788 NW 127TH AVE.  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

AMMIRATA, SERGIO  
788 NW 127TH AVE.  
CORAL SPRINGS, FL 33071 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: ANABELLA AMMIRATA

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: AMMIRATA, SERGIO M  
Address: 788 NW 127TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVT ( ) Delete  
Name: AMMIRATA, ANABELLA  
Address: 788 NW 127TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: AMMIRATA, SERGIO M  
Address: 788 NW 127TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DP (X) Change ( ) Addition  
Name: TAPIA, VICTOR  
Address: 6780 SW 185 WAY  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: D ( ) Change (X) Addition  
Name: HERNANDEZ, MANUEL  
Address: 788 NW 127TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D ( ) Change (X) Addition  
Name: PINO, LEOPOLDO  
Address: 6165 SW 160 TERRACE  
City-St-Zip: DAVIE, FL 33331

Title: D ( ) Change (X) Addition  
Name: WONG, ANTONIO H  
Address: 501 NW 179 AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

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: SERGIO AMMIRATA

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date