2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: >

SIGNATURE AND TAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2005 08:00 AM Secretary of State DOCUMENT # P03000031056 1. Entity Name WEI INTERNATIONAL CO. Principal Place of Business Mailing Address 1020 NW 163 DR 1020 NW 163 DR MIAMI, FL 33169 MIAMI, FL 33169 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1620035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INCI YESLI, KADRIYE DO NOT WRITE 1020 NW 163 DR MIAMI, FL 33169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 1100000363363 INCI YESIL, KADRIYE NAME 05/05/05-80157-005 150.00 1020 NW 163 DR STREET ADDRESS CITY-S7-ZIP MIAMI, FL 33169 TITLE 1100000363363 05/05/05-80157-006 8.75 NAME YESIL, EMEL STREET ADDRESS 1020 NW 163 DR CITY-SY-ZIP MIAMI, FL 33169 TITLE YESIL, AYESHA NAME 1020 NW 163 DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33169 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pher like empowered.

FILED

Daytime Phone #