

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039475

Entity Name: WM PHOENIX HAWK INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

2150 MARTIN LUTHER KING JR. BOULEVARD
#2226
PANAMA CITY, FL 32406

New Principal Place of Business:

2226.5 MARTIN LUTHER KING JR. BOULEVARD
PANAMA CITY, FL 32405

Current Mailing Address:

2794 OCEAN AVE
BROOKLYN, NY 11229

New Mailing Address:

FEI Number: 56-2343136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, CHI MING
2150 MARTIN LUTHER KING JR. BOULEVARD
#2226
PANAMA CITY, FL 32406 US

Name and Address of New Registered Agent:

WONG, CHI MING
2226.5 MARTIN LUTHER KING JR. BOULEVARD
PANAMA CITY, FL 32405 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: CHI M WONG

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WONG, CHI MING P/D
Address: 2150 MARTIN LUTHER KING JR. BOULEVARD
City-St-Zip: PANAMA CITY, FL 32405

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WONG, CHI MING P/D
Address: 2226.5 MARTIN LUTHER KING JR. BOULEVARD
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Change (X) Addition
Name: LAM, SUK WAN D
Address: 2226.5 MARTIN LUTHER KING JR. BOULEVARD
City-St-Zip: PANAMA CITY, FL 32405

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: CHI M WONG

P/D

02/25/2005

Electronic Signature of Signing Officer or Director

Date