

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124268

Entity Name: W & Y LIN'S ASIAN RESTAURANT, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

145 WEKIVA SPRINGS RD. STE 1300
LONGWOOD, FL 32779

New Principal Place of Business:

145 WEKIVA SPRINGS RD.
133
LONGWOOD, FL 32779

Current Mailing Address:

127 LAUREL OAK DR
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 52-2414529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, YA HUI
127 LAUREL OAK DR
LONGWOOD, FL 32779 US

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: PTD () Delete
Name: LIN, YA HUI
Address: 127 LAUREL OAK DR
City-St-Zip: LONGWOOD, FL 32779

Title: VSD () Delete
Name: LIN, WEN YUAN
Address: 127 LAUREL OAK DR
City-St-Zip: LONGWOOD, FL 32779

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: YAHUI LIN

PTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date