

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014577

Entity Name: MOON RIVER UNLIMITED, INC.

FILED  
Mar 15, 2005  
Secretary of State

## Current Principal Place of Business:

9832 HEATHER DRIVE  
CANTONMENT, FL 32533

## New Principal Place of Business:

## Current Mailing Address:

9832 HEATHER DRIVE  
CANTONMENT, FL 32533

## New Mailing Address:

FEI Number: 20-0655528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WU, MINDY  
9832 HEATHER DRIVE  
CANTONMENT, FL 32533 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: D ( ) Delete  
Name: WU, MINDY  
Address: 9832 HEATHER DRIVE  
City-St-Zip: CANTONMENT, FL 32533

Title: D ( ) Delete  
Name: PAN, YAN X  
Address: 9832 HEATHER DRIVE  
City-St-Zip: CANTONMENT, FL 32533

Title: D ( ) Delete  
Name: SUI, HAI T  
Address: 3008 HARLINGTON PLACE  
City-St-Zip: CANTONMENT, FL 32533

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WU, MINDY  
Address: 9832 HEATHER DRIVE  
City-St-Zip: CANTONMENT, FL 32533

Title: T (X) Change ( ) Addition  
Name: PAN, YAN X  
Address: 9832 HEATHER DRIVE  
City-St-Zip: CANTONMENT, FL 32533

Title: VP (X) Change ( ) Addition  
Name: SUI, HAI T  
Address: 3008 HARLINGTON PLACE  
City-St-Zip: CANTONMENT, FL 32533

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: MINDY WU

P

03/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date