

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90216 050 \*\*\*150.00

|                                                |                                                                                   |
|------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P04000063300</b>                 |  |
| 1. Entity Name<br><b>WON KEE TRADING, INC.</b> |                                                                                   |

|                                                                                               |                                                                                   |
|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| Principal Place of Business<br><b>16427 BROOKFIELD ESTATES WAY<br/>DELRAY BEACH, FL 33446</b> | Mailing Address<br><b>16427 BROOKFIELD ESTATES WAY<br/>DELRAY BEACH, FL 33446</b> |
|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                |                     |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address  |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. |
| City & State                   | City & State        |
| Zip                            | Country             |

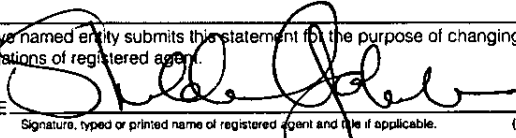


04202005 Chg-P CR2E034 (10/03)

|                                                                                                 |                                                        |
|-------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>75-3152615</b>                                                              | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                                        |

|                                                                                                                                      |                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><b>GOLUB, SHELDON<br/>16427 BROOKFIELD ESTATES WAY<br/>DELRAY BEACH, FL 33446</b> | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |
|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|

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.

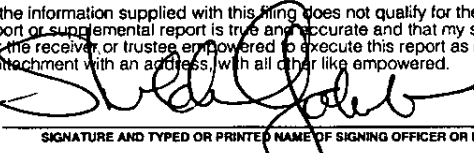
SIGNATURE:  DATE: **4/22/05**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

|                                                                               |                                                                                                                        |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                               | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                        |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---------------------------------|------|--|----------------|--|-------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------------------------------------------------------------------------|------|------------------|----------------|----------------------|-------------|---------------------------------------------------------------|
| <table border="1"> <tr> <td>TITLE</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> | TITLE                                                                        | <input type="checkbox"/> Delete | NAME |  | STREET ADDRESS |  | CITY-ST-ZIP |  | <table border="1"> <tr> <td>TITLE</td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td><b>President</b></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>Sheldon Golub</b></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>16427 Brookfield Estates Way<br/>Delray Beach FL 33446</b></td> </tr> </table> | TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | NAME | <b>President</b> | STREET ADDRESS | <b>Sheldon Golub</b> | CITY-ST-ZIP | <b>16427 Brookfield Estates Way<br/>Delray Beach FL 33446</b> |
| TITLE                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| NAME                                                                                                                                                                                                                     |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| STREET ADDRESS                                                                                                                                                                                                           |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| CITY-ST-ZIP                                                                                                                                                                                                              |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| TITLE                                                                                                                                                                                                                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| NAME                                                                                                                                                                                                                     | <b>President</b>                                                             |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| STREET ADDRESS                                                                                                                                                                                                           | <b>Sheldon Golub</b>                                                         |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| CITY-ST-ZIP                                                                                                                                                                                                              | <b>16427 Brookfield Estates Way<br/>Delray Beach FL 33446</b>                |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
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| NAME                                                                                                                                                                                                                     |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| STREET ADDRESS                                                                                                                                                                                                           |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| CITY-ST-ZIP                                                                                                                                                                                                              |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
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| STREET ADDRESS                                                                                                                                                                                                           |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| CITY-ST-ZIP                                                                                                                                                                                                              |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
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| STREET ADDRESS                                                                                                                                                                                                           |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| CITY-ST-ZIP                                                                                                                                                                                                              |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
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| STREET ADDRESS                                                                                                                                                                                                           |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| CITY-ST-ZIP                                                                                                                                                                                                              |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
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| CITY-ST-ZIP                                                                                                                                                                                                              |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
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| CITY-ST-ZIP                                                                                                                                                                                                              |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
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| STREET ADDRESS                                                                                                                                                                                                           |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| CITY-ST-ZIP                                                                                                                                                                                                              |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
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| STREET ADDRESS                                                                                                                                                                                                           |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| CITY-ST-ZIP                                                                                                                                                                                                              |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
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| STREET ADDRESS                                                                                                                                                                                                           |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |
| CITY-ST-ZIP                                                                                                                                                                                                              |                                                                              |                                 |      |  |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                        |       |                                                                              |      |                  |                |                      |             |                                                               |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 other like empowered.

SIGNATURE:  DATE: **4/22/05**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR