2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P93000077736 1. Entity Name WING FAT, INC. Principal Place of Business Mailing Address 1376 BENNETT DR 1376 BENNETT DR LONGWOOD FL 32750 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3216938 Not Applicable Zip ZΙρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HO, MAN WING Street Address (P.O. Box Number is Not Acceptable) 1376 BENNETT DR **STE 174** LONGWOOD FL 32750 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD Delete HILE TITLE ☐ Change ☐ Addition WING, HO MAN NAME NAME STREET ADDRESS 1565 MISSOURI AVE., SIRFFTADDRESS CITY-ST-ZIP SANFORD FL 32771 CITY-ST-ZIP TITLE Delete U00000338622 04/28/05-80043-014 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE ☐ Delele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IF CITY - ST - 71P TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE TITLE Addition Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-\$1-7IP ITTLE ☐ Delete TITLE ☐ Additio ☐ Change NAME NAME STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CUTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 changed, or on an attact/ment/with an address, with all other like, empowered.

NG OFFICER OR DIRECTOR