

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000829

Entity Name: HEADWAY CORPORATION

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

1612 EAST COLONIAL DR.  
SUITE #30  
ORLANDO, FL 32803

## New Principal Place of Business:

## Current Mailing Address:

1612 EAST COLONIAL DR.  
STE 30  
ORLANDO, FL 32803 US

## New Mailing Address:

FEI Number: 59-3224778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHU, JENN-LUEN MR.  
1440 ASTER COURT  
WINTER PARK, FL 32792 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: VP ( ) Delete  
Name: CHOW, WILLY  
Address: 1612 EAST COLONIAL DR, STE 30  
City-St-Zip: ORLANDO, FL 32803

Title: D ( ) Delete  
Name: CHOW, CHIEH  
Address: 1612 EAST COLONIAL DR, STE 30  
City-St-Zip: ORLANDO, FL 32803

Title: S ( ) Delete  
Name: JENN-LUEN CHU,  
Address: 1612 EAST COLONIAL DR, STE 30  
City-St-Zip: ORLANDO, FL 32803

Title: P ( ) Delete  
Name: MALEE, CHU  
Address: 1612 EAST COLONIAL DR, STE 30  
City-St-Zip: ORLANDO, FL 32803

Title: D ( ) Delete  
Name: LIN, FANG HUEI C  
Address: 1612 EAST COLONIAL DR, STE 30  
City-St-Zip: ORLANDO, FL 32803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: LIN, FANG HUEI C  
Address: 1612 EAST COLONIAL DR, STE 30  
City-St-Zip: ORLANDO, FL 32803

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: MALEE CHU

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date