2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P95000052110

1. Entity Name WAI MING, INC.



06302005

FILED Jul 07, 2005 08:00 AM **Secretary of State**

CR2E034 (10/03)

Principal Place of Business 20505 S. DIXIE WAY MIAMI, FL 33189

SIGNATURE

Mailing Address

18999 BISCAYNE BLVD. SUITE 205

AVENTRUA, FL 33180 US



No Chg-P

DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0595655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEN LEUNG, TOY DO NOT WRITE 18999 BISCAYNE BLVD. SUTIE 205 IN THIS SPACE AVENTRUA, FL 33180 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) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE SHAN WONG, STANLEY TIT NAME 20505 S. DIXIE HWY. STREET ADDRESS U00000371143 MIAMI, FL 33189 CITY-ST-ZIP 97/07/05-80005-005 150.00 DVS TITLE LEUNG, TOY WEN NAME STREET ADDRESS 18470 SW 78TH PL CITY-ST-ZIP MIAMI, FL 33157 TITLE LEUNG, JR., JOHN NAME STREET ADDRESS 18470 SW 78TH PLACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33157 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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)(i), 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