2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2005 08:00 Al **DOCUMENT # P96000016772 Secretary of State** 1. Entity Name HOWE WING, INC. Principal Place of Business Mailing Address 8341 NW 12 ST 8341 NW 12 ST MIAMI, FL 33184 MIAMI, FL 33184 US 04022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0654424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WONG, YUK SUM DO NOT WRITE 15340 SW 32 TERR. MIAMI, FL 33185 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 ti00000297895 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/11/05-90047-004 150.00 10. OFFICERS AND DIRECTORS TITLE DΡ WONG, YUK SUM NAME STREET ADDRESS 15340 SW 32 TERR. CITY-ST-ZIP MIAMI, FL 33185 **DVPS** TITLE WONG, MARUCA NAME STREET ADDRESS 15340 SW 32 TERR. CITY-ST-ZIP MIAMI, FL 33185 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: aug W	<u> </u>	4-4-05	
\$IGNATURE AND TYPED OR PRINTED NAME OF	F BIGNARY OF FICER OR DIRECTOR	Dete	Daysime Phone #