

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044829

Entity Name: WORLD OF MINIATURE BEARS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

21113 JOHNSON ST.
#106
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

21113 JOHNSON ST.
#106
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0665336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, THERESA
1339 SW 172 TERRACE
PEMBROKE PINES, FL 330294822 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: P () Delete
Name: YANG, THERESA
Address: 1339 S.W 172 TERR
City-St-Zip: PEMBROKE PINES, FL

Title: M () Delete
Name: SIRIWALOTHAKUL, WANCHAI
Address: 21113 JOHNSON STREET UNIT 106
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: MING-HUNG, SHIAO
Address: 21113 JOHNSON STREET UNIT 106
City-St-Zip: PEMBROKE PINES, FL 33029

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:

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: THERESA YANG

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date