

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063614

Entity Name: MING COURT MANAGEMENT, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

9188 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9188 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3390954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE, FL 32302 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: PD () Delete
Name: CHEN, TZOW-CHYI
Address: 11400 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

Title: SD () Delete
Name: WU, JOHN Y
Address: 8186 LAKE SERENE DR
City-St-Zip: ORLANDO, FL 32836

Title: VD () Delete
Name: CHIN-HWA LIN, WU
Address: 11412 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL

Title: VD () Delete
Name: WU, YEH-HSIEN
Address: 3951 MCKINNON RD
City-St-Zip: WINDERMERE, FL

Title: VD () Delete
Name: CHEN, JIIN-JIAU WU
Address: 11400 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL

Title: TD () Delete
Name: WU, HWEI-JEN WANG
Address: 8186 LAKE SERENE DR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: CHIN-HWA LIN, WU
Address: 11412 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

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

Title: VD (X) Change () Addition
Name: CHEN, JIIN-JIAU WU
Address: 11400 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

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: JOHN Y. WU

SD

01/07/2005

Electronic Signature of Signing Officer or Director

Date