

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058210

Entity Name: WAI MAN CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2908 N STATE RD 7
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2908 N STATE RD 7
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 65-0788276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JAMES T
6221 BANYAN TERRACE
PLANTATION, FL 33317 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: VPD () Delete
Name: NGAN, CHEONG MING
Address: 336 NW 48 COURT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PD () Delete
Name: NGAN, CHEONG MAN
Address: 2016 NW 38 TERR
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: C NGAN

VPD

04/27/2005

Electronic Signature of Signing Officer or Director

Date