

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051121

Entity Name: HO PAN YAO INC.

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

744 ARTHUR GODFREY RD
NORTH MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

692 W 29 ST
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0857856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUI, WAI C
780 E 39 STREET
HIALEAH, FL 33013 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUI, WAI C
Address: 780 E 39 ST
City-St-Zip: HIALEAH, FL 33013

Title: TDV () Delete
Name: KWAN, WING F
Address: 13203 S.W. 40 TERR.
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: LOUKWAN, WAYNE M
Address: 13203 S.W. 40 TERR
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TDV (X) Change () Addition
Name: KWAN, WING F
Address: 701 SW 61 AVE
City-St-Zip: MIAMI, FL 33144

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

Title: D () Change (X) Addition
Name: KWAN, SUSANA
Address: 701 SW 61 AVE
City-St-Zip: MIAMI, FL 33144

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: WING F KWAN

TDV

06/27/2005

Electronic Signature of Signing Officer or Director

Date