

FILED
Aug 02, 2004 8:00 am
Secretary of State

03-29-2004 90080 047 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P98000101500

1. Entity Name

WAN BROTHERS, INC.



Principal Place of Business

10404 TAFT STREET
PEMBROKE PINES FL 33026
US

Mailing Address

10404 TAFT STREET
PEMBROKE PINES FL 33026
US**66431192**

MOORE

CR2E034 (4/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0881180

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WEN, XIAO FENG
 1321 N.W. 159TH AVE.
 PEMBROKE PINES FL 33028

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!! FEE IS \$950.00
DUE BY September 8, 2004

Make Check Payable to Florida Department of State

§ 607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME STREET ADDRESS CITY-ST-ZIP	TITLE	NAME STREET ADDRESS CITY-ST-ZIP
<input type="checkbox"/> Delete	P PHUNG, BAY HAI 7280 STIRLING ROAD #208 DAVIE FL 33024	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	S WEN, XIAO FENG 1321 NW 159 AVENUE PEMBROKE PINES FL 33028	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/29/04
 Date Daytime Phone #

954 43
Attachment

66431192
p98000101500

MAR 29 2004

418

THE UNIVERSITY OF CHICAGO PRESS

THE

100-1-165
100-1-165
100-1-165

DAY TO THE
ORDER OF

Florida Department of State

\$150.00

SUNTRUST BANK, SOUTH FLORIDA, N.A.

PEMBROKE PINES OFFICE 614
PEMBROKE PINES, FLORIDA 33024

FOR

625-0881180

94038904

2618

DATE _____

226107

63-607-670

Attachment
66431193

Bonnie Y. Ma, P.A.
11764 W Sample Road, Suite 101
Coral Springs, FL 33065

July 29, 2004

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Re: EIN # 65-0881180
Document # P98000101500
Period: 2004

Dear Sir or Madam:

After my client has checked the record, she found that she had mailed the annual report for 2004 on March 26, 2004 and the check was issued on March 29, 2004. I also checked it up online, it's shown that she hasn't filed yet.

Please straighten the record for my client and give me a response as soon as possible. I would really appreciate to your help. Thank you very much.

If you have any questions, please feel free to call (954) 575-2544. Attn: Tracy Ho.

Bonnie Y. Ma, P.A.