

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079756

Entity Name: WONG'S EXPRESS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1745 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1745 45TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 59-2527644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MA WONG, ALEJANDRO
1601 AVENUE F
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

WONG, ALEJANDRO M
1601 AVENUE F
RIVIERA BEACH, FL 33404 US

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: WONGALEJANDROMA

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WONG, TAK IN
Address: 1601 AVENUE F
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SD () Delete
Name: MA WONG, ALEJANDRO
Address: 1601 AVENUE F
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VPD () Delete
Name: IAM WONG, KUOC
Address: 1601 AVENUE F
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: WONG, ALEJANDRO M
Address: 1601 AVENUE F
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VPD (X) Change () Addition
Name: WONG, KUOC IAM
Address: 1601 AVENUE F
City-St-Zip: RIVIERA BEACH, FL 33404

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: WONGALEJANDROMA

SD

01/04/2005

Electronic Signature of Signing Officer or Director

Date