

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62630

FILED
Apr 14, 2005
Secretary of State

Entity Name: WIN HENE LEE CORPORATION

Current Principal Place of Business:

9061 SW 107TH AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9061 SW 107TH AVENUE
MIAMI, FL 33176 US

New Mailing Address:

11480 SW 103 ST
MIAMI, FL 33176 US

FEI Number: 65-0269810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAK, BING Y
9061 SW 107TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MAK, BING Y
11480 SW 103 ST
MIAMI, FL 33176 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: BING Y MAK

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAK, BING Y
Address: 10620 SW 95TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAK, BING Y
Address: 11480 SW 103 ST
City-St-Zip: MIAMI, FL 33176

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: BING Y MAK

DP

04/14/2005

Electronic Signature of Signing Officer or Director

Date