

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168292

FILED
Apr 27, 2004
Secretary of State

Entity Name: NEW CANTON RESTAURANT INC

Current Principal Place of Business:

8118 BAY MEADOWS CIRCLE
JACKSONVILLE, FL 322561843

New Principal Place of Business:

8118 BAYMEADOWS CIRCLE, EAST UNIT #9
JACKSONVILLE, FL 322561843 US

Current Mailing Address:

8118 BAY MEADOWS CIRCLE
JACKSONVILLE, FL 322561843

New Mailing Address:

8118 BAYMEADOWS CIRCLE, EAST UNIT #9
JACKSONVILLE, FL 322561843 US

FEI Number: 59-0677937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENG, GEORGE KELLY
118 JULIA ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ENG, GEORGE KELLY
8118 BAYMEADOWS CIRCLE, EAST UNIT #9
JACKSONVILLE, FL 322561843 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: GEORGE KELLY ENG

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ENG, KELLY G
Address: 8118 BAY MEADOWS CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 322561843

Title: VSD () Delete
Name: ENG, JEAN GEE,
Address: 8118 BAYMEADOWS CIRCLE
City-St-Zip: JACKSONVILLE, FL 322561843

Title: D () Delete
Name: ENG, SAI LEW,
Address: 118 N JULIA ST
City-St-Zip: JACKSONVILLE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ENG, KELLY G
Address: 8118 BAYMEADOWS CIRCLE, EAST UNIT #9
City-St-Zip: JACKSONVILLE, FL 322561843 US

Title: VSD (X) Change () Addition
Name: ENG, JEAN GEE,
Address: 8118 BAYMEADOWS CIRCLE, EAST UNIT #9
City-St-Zip: JACKSONVILLE, FL 322561843 US

Title: D (X) Change () Addition
Name: DONG, JEANNIE,
Address: 8118 BAYMEADOWS CIRCLE, EAST UNIT #9
City-St-Zip: JACKSONVILLE, FL 322561843 US

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: GEORGE KELLY ENG

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date