

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058670

FILED
Apr 29, 2005
Secretary of State

Entity Name: CHOPSTICKS HOUSE, INC.

Current Principal Place of Business:

9850 ALT. A1A
SUITE 503
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9850 ALT. A1A
SUITE 503
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0619970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, SUSANNA K
9850 ALT. A1A
SUITE 503
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LAW, SUSANNA K
Address: 9850 ALTERNATE A1A, STE-503
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: LEE, YUN KAM
Address: 9850 ALTERNATE A1A, STE 503
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUSANNA

VP

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date