

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90026 034 ***150.00

DOCUMENT # P99000005860

1. Entity Name

GUANGDONG CHINESE RESTAURANT, INC.



Principal Place of Business

4297 W. HWY. 90, SUITE 1
 LAKE CITY FL 32055

Mailing Address

4297 W. HWY. 90, SUITE 1
 LAKE CITY FL 32055

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

2469 W US HWY 90#148

City & State

Lake City FL 32055

Zip

4. FEI Number

59-3552626

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



MOORE

CR2E034 (11/03)

6. Name and Address of Current Registered Agent

HALEY, WILLIAM J
 10 N. COLUMBIA ST.
 LAKE CITY FL 32055

7. Name and Address of New Registered Agent

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 \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: D Delete
 NAME: HALEY, WILLIAM J
 STREET ADDRESS: 10 N. COLUMBIA ST.
 CITY-ST-ZIP: LAKE CITY FL 32055

TITLE: P Delete
 NAME: LIANG, AI YING
 STREET ADDRESS: 4297 W HWY 90 STE 1
 CITY-ST-ZIP: LAKE CITY FL 32055

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

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 STREET ADDRESS:
 CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
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 NAME:
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 CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

William J. Haley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/04

Date

Daytime Phone #