2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME

DOCUMENT#648425 **Secretary of State** CANTON CHINESE RESTAURANT OF DADELAND NORTH, INC. Principal Place of Business Mailing Address 6661 S DIXIE HWY 6661 S DIXIE HWY MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01152004 Chg-P City & State City & State Applied For 4. FEI Number 59-1946393 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIEDER, ED Street Address (P.O. Box Number is Not Acceptable) 325 N KROME AVE HOMESTEAD, FL 33030 City Zip Code 3. 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 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TIRE ☐ Change 8000000019239 81/29/84-88815-823 158.00 NG, ALLAN NAME MAKES 6661 S DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-73P MIAMI, FL 33143 Change TITLE SD ☐ Delete TITLE Addition NAME NG. BETTY NAME 6661 S DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP MIAMI, FL TITLE Delete रास ह Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP ☐ Defete क्सा ह Chance Addition TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP Addition TITLE ☐ Delete TITLE Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-DP THE ☐ Delete TITLE Change Addition NASE NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP 017Y-57-2P 12. I hereby certify that the information supplied with this filling 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.

OFFICER OF DIRECTOR

FILED

Jan 28, 2004 08:00 AM