2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2005 08:00 AN DOCUMENT # 168292 Secretary of State 1. Entity Name NEW CANTON RESTAURANT INC Principal Place of Business Mailing Address 8118 BAYMEADOWS CIRCLE, EAST UNIT #9 8118 BAYMEADOWS CIRCLE, EAST UNIT #9 JACKSONVILLE, FL 32256-1843 US JACKSONVILLE, FL 32256-1843 US 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0677937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ENG, GEORGE KELLY DO NOT WRITE 8118 BAYMEADOWS CIRCLE, EAST UNIT #9 JACKSONVILLE, FL 32256-1843 IN THIS SPACE 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 frame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees · OFFICERS AND DIRECTORS 10. TITLE NAME ENG, KELLY G 8118 BAYMEADOWS CIRCLE, EAST UNIT #9 STREET ADDRESS U00000359967 CITY-ST-ZIP JACKSONVILLE, FL 322561843 05/05/05-80014-008 150.00 VSD TITLE ENG, JEAN GEE NAME STREET ADDRESS 8118 BAYMEADOWS CIRCLE, EAST UNIT #9 CITY-ST-ZIP JACKSONVILLE, FL 322561843 THE DONG, JEANNIE NAME STREET ADDRESS 8118 BAYMEADOWS CIRCLE, EAST UNIT #9 DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 322561843 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 inclicated 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:

MAME STREET ADDRESS CITY-ST-ZIP