## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 479853** 

Entity Name: WUHAN CHINESE RESTAURANT, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6374 WEST OAKLAND PARK BLVD SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

6374 WEST OAKLAND PARK BLVD SUNRISE, FL 33313

FEI Number: 59-1602479 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYOUNG-CHEE, CONRAD

6374 W. OAKLAND PARK BLVD

SUNRISE, FL 33313 US

LI, QING H

6374 W. OAKLAND PARK BLVD

SUNRISE, FL 33313 US

SUNRISE, FL 33313 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: QING H LI 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

YUAN, SHI YI

8351 NW 45TH ST

LAUDERHILL, FL 33351

Name:

Address: City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:AYOUNG-CHEE, CONRAD,Name:LI, QING HONG,Address:6374 W OAKLAND PARK BLVDAddress:6374 W OAKLAND PARK BLVD

City-St-Zip: SUNRISE, FL 33313

Title: DS ( ) Delete Title: DS (X) Change ( ) Addition

Name: DENG, JIAN TING Name: LI, JEFFERY

Address: 8351 NW 45TH ST Address: 6374 W OAKLAND PARK BLVD

City-St-Zip: LAUDERHILL, FL 33351 City-St-Zip: SUNRISE, FL 33313

Title: DT (X) Delete 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: QING HONG LI PD 04/29/2005