

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515230

FILED
May 01, 2005
Secretary of State

Entity Name: GREAT WALL CHINESE RESTAURANT OF LAKE LAND, INC.

Current Principal Place of Business:

1133 EAST MAIN STREET
LAKE LAND, FL 33801

New Principal Place of Business:

315 EAST MAIN STREET
BARTOW, FL 33830

Current Mailing Address:

1133 EAST MAIN STREET
LAKE LAND, FL 33801

New Mailing Address:

315 EAST MAIN STREET
BARTOW, FL 33830

FEI Number: 59-1712788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OEY, SEE HOE
1133 E MAIN ST
LAKE LAND, FL 33801 US

Name and Address of New Registered Agent:

OEY, SEE HOE
315 E MAIN ST
BARTOW, FL 33830 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OEY, SEE HOE,
Address: 1133 E. MAIN ST.
City-St-Zip: LAKE LAND FL,

Title: VD () Delete
Name: OEY, SHIOW MEI Y
Address: 1133 E MAIN ST
City-St-Zip: LAKE LAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OEY, SEE-HOE
Address: 315 E. MAIN ST.
City-St-Zip: BARTOW, FL 33830

Title: VD (X) Change () Addition
Name: OEY, SHIOW MEI Y
Address: 315 E MAIN ST
City-St-Zip: BARTOW, FL 33830

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: SEE-HOE OEY

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date