

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31864

Entity Name: CHINESE CONNECTION, INC.

FILED  
Jan 31, 2005  
Secretary of State

## Current Principal Place of Business:

5958 SO DIXIE HWY  
SO MIAMI, FL 33143 US

## New Principal Place of Business:

## Current Mailing Address:

5958 SO DIXIE HWY  
SO MIAMI, FL 33143 US

## New Mailing Address:

FEI Number: 59-2301615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCKMAN, LOUIS M.  
8500 S.W. 92ND ST., SUITE 106  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

SCHIMMEL, ROBERT L  
3191 CORAL WAY, PH-2  
MIAMI, FL 33145 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: ROBERT L. SCHIMMEL

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KEE, PABLO,  
Address: 2935 DAY AVE  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: HSIA, MARTHA,  
Address: 13701 SW 72 VE  
City-St-Zip: MIAMI, FL

Title: T (X) Delete  
Name: WAH SHUN, LEUNG,  
Address: 8339 SW 166 ST  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition  
Name: SHUN WAH LEUNG,  
Address: 5958 SOUTH DIXIE HIGHWAY  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP/S (X) Change ( ) Addition  
Name: DON SAT KEW CHAN,  
Address: 5958 SOUTH DIXIE HIGHWAY  
City-St-Zip: SOUTH MIAMI, FL 33143

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: SHUN WAH LEUNG

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date