

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89520

FILED
Apr 27, 2004
Secretary of State

Entity Name: DYNASTY RESTAURANTS, INC.

Current Principal Place of Business:

YAM, KWAN
5669 REVELWOOD LOOP
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

11786 E. COLONIAL DR.
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-2703707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEONG HO, CHE
11786 E. COLONIAL DR
ORLANDO, FL 32817

Name and Address of New Registered Agent:

HO, CHE C
11786 E. COLONIAL DR
ORLANDO, FL 32817

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: CHE HO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YAM, KWAN
Address: 5669 REVELWOOD LOOP
City-St-Zip: WINTER PARK, FL 32792

Title: DTS () Delete
Name: HO, CHE CHEONG
Address: 964 WESSON DR
City-St-Zip: CASSLEBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KWAN YAM

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date