2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 04, 2005 08:00 AM Secretary of State DOCUMENT # H90272 1. Entity Name SING KONG CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address 13422 U.S. 19 13422 U.S. 19 HUDSON, FL 34667 HUDSON, FL 34667 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-8692239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUI, KWONG MOY DO NOT WRITE 13616 MORNING COURT HUDSON, FL 34667 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 name 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. PΝ TITLE NAME HUI, KWONG MOY STREET ADDRESS 13616 MORNING COURT U00000360480 05/05/05-80034-817 150.00 HUDSON, FL CITY-ST-ZIP TITLE SD HUI, VIVIAN Y. NAME STREET ADDRESS 13616 MORNING COURT CITY-ST-ZIP HUDSON, FL TILE NAME YUEN, CALVIN STREET ADDRESS 7038 GULF BREEZE DR DO NOT WRITE CITY -ST-ZIP HUDSON, FL 34667 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 signature shall have the same legal effect as if made under cath; 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:

CITY-ST-ZIP TIDE

STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR