## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 28, 2004 8:00 am Secretary of State DOCUMENT # J28532 04-28-2004 90290 025 \*\*\*150.00 1. Entity Name CHOY'S TAKE OUT, INC. Principal Place of Business Mailing Address CHINA STAR % CHEUNG YEE WONG 4064 FOREST HILL BLVD, SUITE 7 4064 FOREST HILL BLVD, SUITE 7 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 CR2E034 (10/03) No Chg-P 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2760929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOY, YAN C. DO NOT WRITE 4064 FOREST HILL BLVD SUITE 7 IN THIS SPACE WEST PALM BEACH, FL 33406 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE CHOY, YAN C. NAME 4064 FOREST HILL BLVD STREET ADDRESS WEST PALM BEACH, FL 23 406 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED