

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33285

FILED
Mar 20, 2004
Secretary of State

Entity Name: THE GRAND CHINA RESTAURANT, INC.

Current Principal Place of Business:

16114 -6TH ST E
REDDINGTON BEACH, FL 33708 US

New Principal Place of Business:

16114 6TH ST E
REDINGTON BEACH, FL 33708 US

Current Mailing Address:

16114 -6TH ST E
REDDINGTON BEACH, FL 33708 US

New Mailing Address:

16114 6TH ST E
REDINGTON BEACH, FL 33708 US

FEI Number: 59-2721804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUI, YIN L
16114 6TH ST. E
REDDINGTON BEACH, FL 33708

Name and Address of New Registered Agent:

MUI, YIN L
16114 6TH ST. E
REDINGTON BEACH, FL 33708

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:

03/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MUI, YIN LAM,
Address: 16114 - 6TH ST EAST
City-St-Zip: REDINGTON BCH., FL

Title: SD () Delete
Name: MUI, BIG YIN,
Address: 16114 - 6TH ST EAST
City-St-Zip: REDINGTON BCH., FL

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: MUI, YIN LAM

PTD

03/20/2004

Electronic Signature of Signing Officer or Director

Date