## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 17, 2005 8:00 am Secretary of State 05-17-2005 90017 002 \*\*\*150.00 DOCUMENT # K07732 CHINA FAMILY RESTAURANTS, INC. 50052827 Mailing Address Principal Place of Business 3320 E BAY DRIVE 3320 E BAY DRIVE LARGO, FL 33771 LARGO, FL 33771 US 05092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2864788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUYNH, CHIEU VINH DO NOT WRITE 3320 E BAY DR LARGO, FL 33771 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be -In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HUYNH, CHIEU VINH 3188 SHORELINE DR. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TITLE HUYNH, MICHELLE NAME 3188 SHORELINE DR. STREET ADDRESS CLEARWATER, FL CITY-ST-ZIP TITLE WONG, DAVID NAME STREET ADDRESS 3869 105 AVE NO DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL IN THIS SPACE TITLE WONG, WILLIAM NAME 3869 105 AVE NO STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

**FILED**