2004 FOR PROFIT CORPORATION

Mar 17, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # K11335 CHINESE CAFES OF AMERICA, INC. Mailing Address Principal Place of Business 4104 AURORA ST 4104 AURORA ST CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 An other man in the state of the same of t DO NOT WRITE IN THIS SPACE 01072004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0027336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEUNG, HOI SANG DO NOT WRITE 4104 AURORA ST CORAL GABLES, FL 33146 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 eignature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 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. TITLE NAME YEUNG, HO! SANG 4104 AURORA ST STREET ADDRESS CRTY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS CITY-ST-ZIP उत्ताह NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

FILED