

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20500

Entity Name: CHINA PALACE RESTAURANT, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

90 SW 27TH AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PO BOX 940309
HOUSTON, TX 770947309

New Mailing Address:

FEI Number: 65-0062351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMA SENG
1915 NW 137 WAY
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SENG, NORMA L
Address: 1915 NW 137 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P () Delete
Name: SENG, EMILIO
Address: 14260 S.W. 57TH LANE
City-St-Zip: MIAMI, FL 33083

Title: S () Delete
Name: SENG, MARTHA
Address: 1915 NW 137 WAY
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SENG, NORMA L
Address: 8275 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144

Title: P (X) Change () Addition
Name: SENG, EMILIO
Address: 8275 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change () Addition
Name: SENG, MARTHA
Address: 8275 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144

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: NORMA L SENG

T

05/06/2005

Electronic Signature of Signing Officer or Director

Date