2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # K64113**

FILED Jan 20, 2005 08:00 AM Secretary of State

1. Entity Name HOUSE OF LEE AND CHOY, INC.					Secre	ctary or state
Principal Place of Business Mailing Address 1756 SE PORT ST LUCIE BLVD 1756 SE PORT ST LUCIE BL' PORT ST LUCIE, FL 34952 US PORT ST LUCIE, FL 34952						
DO NOT WRITE IN THIS SPACE				01132005 4. FEI Number 65-01120 5. Certificate of	No Chg-P (CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent						
	RAPELAND AVE LUCIE, FL FL349-52	DO NOT WRITE 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.						
SIGNATURE Signature, typed or printed name of registered agent and title If applicable. (NOTE, Registered Agent signature required when reinstating).						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				00 May Be ed to Fees		
10.	OFFICERS AND DIF	RECTORS	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LEE, SAI C 1622 SE GRAPELAND AVE PORT ST LUCIE, FL 34952				1/20/10 01/21/05-	1186621 -80065-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LEE, CHUK F 714 MADISON AVE STUART, FL	-				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,	DO I	NOT WR	ITE -
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	HIS SPA	CE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-				
12. I hereby of indicated	certify that the information supplied with thi on this report or supplemental report is tru	s filing does not qualify for the exe	mption stated in Se ture shall have the	ction 119.07(3)(i), same legal effect a	Florida Statutes. I furt as if made under oath;	her certify that the information that I am an officer or director

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR