2005 FOR PROFIT CORPORATION

12. I hereby cer indicated of of the coroots

SIGNATURE:

Apr 13, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # M09615** 1. Entity Name SPRING GARDEN CHINESE RESTAURANT, INC. Mailing Address Principal Place of Business 9710 W. SAMPLE RD. 9710 W. SAMPLE RD. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 CR2E034 (10/03) 02102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2483133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WONG, SHUI YING DO NOT WRITE 9710 W. SAMPLE RD. CORAL SPRINGS, FL 33065 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000303346 - Trust Fund Contribution. Added to Fees 04/13/05-80109-011 150.00 OFFICERS AND DIRECTORS 10. PDS TITLE WONG, SHUI YING NAME STREET ADDRESS 9710 S. SAMPLE RD CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET A. CITY-ST-Z TITLE NAME STREET ADDRESS CITY - ST - ZIP

Supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information normal 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 or trues one empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if you address, with all other like empowered.

FILED