

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67230

FILED
Mar 21, 2005
Secretary of State

Entity Name: SUSIE LAI CHINESE RESTAURANT, INC.

Current Principal Place of Business:

18305 N.E. 19TH AVE.
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18305 N.E. 19TH AVE.
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0028944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN, JIM
18305 N.E. 19TH AVE.
N MIAMI BEACH, FL 331795031 US

Name and Address of New Registered Agent:

JIM, STEPHEN
18305 N.E. 19TH AVE.
N MIAMI BEACH, FL 331795031 US

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: STEPHEN JIM

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHEN, JIM
Address: 18305 N.E. 19TH AVE.
City-St-Zip: N MIAMI BEACH, FL 33179

Title: V () Delete
Name: CHEE YUE, CHEUNG
Address: 18305 N.E. 19TH AVE.
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIM, STEPHEN
Address: 18305 N.E. 19TH AVE.
City-St-Zip: N MIAMI BEACH, FL 33179

Title: V (X) Change () Addition
Name: CHEUNG, CHEE-YUE
Address: 18305 N.E. 19TH AVE.
City-St-Zip: N MIAMI BEACH, FL 33179

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: STEPHEN JIM

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date