

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87777

FILED
Apr 27, 2005
Secretary of State

Entity Name: SHANGRI-LA CHINESE RESTAURANT, INC.

Current Principal Place of Business:

EMPRESS GARDEN
6090 N. LOCKWOOD RIDGE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

C/O L. SCOTT RATTANA
4711 ELFRIDA AVENUE
SARASOTA, FL 34235 US

New Mailing Address:

C/O L. SCOTT RATTANA
7122 68TH DR E
BRADENTON, FL 34203 US

FEI Number: 65-0059638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. SCOTT RATTANA
4711 ELFRIDA AVENUE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

L. SCOTT RATTANA
7122 68TH DR E
BRADENTON, FL 34203 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RATTANA, L. SCOTT
Address: 4711 ELFRIDA AVENUE
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: RATTANA, BOUNTHAVY
Address: 4711 ELFRIDA AVENUE
City-St-Zip: SARASOTA, FL

Title: S () Delete
Name: RATTANA, VANNA
Address: 3366 7TH STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RATTANA, L. SCOTT
Address: 7122 68TH DR E
City-St-Zip: BRADENTON, FL 34203 US

Title: VP (X) Change () Addition
Name: RATTANA, BOUNTHAVY
Address: 7122 68TH DR E
City-St-Zip: BRADENTON, FL 34203 US

Title: S (X) Change () Addition
Name: RATTANA, VANNA
Address: 3366 7TH STREET
City-St-Zip: SARASOTA, FL 34237 US

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: BOUNTHAVY RATTANA

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date