

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94205

FILED
Jul 25, 2005
Secretary of State

Entity Name: THE HO HO CHINESE RESTAURANT, INC.

Current Principal Place of Business:

C/O JACK WM. WINDT
5755 BENEVA RD
SARASOTA, FL 34233

New Principal Place of Business:

5755 BENEVA RD.
SARASOTA, FL 34233

Current Mailing Address:

C/O JACK WM. WINDT
5755 BENEVA RD
SARASOTA, FL 34233

New Mailing Address:

5755 BENEVE RD.
SARASOTA, FL 34233

FEI Number: 65-0081622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LO, KIM M
5755 BENEVA RD
SARASOTA, FL 34233 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: P () Delete
Name: LO, KIM M
Address: 5755 BENEVA ROAD
City-St-Zip: SARASOTA, FL 34233

Title: TS () Delete
Name: LO, MEI Y
Address: 5755 BENEVA ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM M. LO

P

07/25/2005

Electronic Signature of Signing Officer or Director

Date