

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012118

FILED
Feb 10, 2005
Secretary of State

Entity Name: KISSIMMEE AMERICAN CHINESE CENTER, INC.

Current Principal Place of Business:

5399 W. HIGHWAY 192
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5399 W. HIGHWAY 192
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, CHUN-TE ESQ.
802 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, CHENG MIN
Address: 9251 SOUTHERN BREEZE DR.
City-St-Zip: ORLANDO, FL 32836

Title: VP () Delete
Name: CHEN, HSIEN MEI
Address: 13226 MEERGATE CIR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: HUANG, GEORGE
Address: 1541 WOOD VIOLET DR.
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: YAN, PEI DA
Address: 5850 LAKE HURST DR., SUITE 290-4
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: CHIANG, RUBY
Address: 12258 BOHANNON BLVD.
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, JULIE
Address: 5399 W. HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: KHOR, JIN
Address: 5399 W. HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: LIAO, PAUL
Address: 5399 W. HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34746

Title: S (X) Change () Addition
Name: YAN, PEI DA
Address: 5399 W. HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34746

Title: T (X) Change () Addition
Name: HSU, YU-HSIA
Address: 5399 W. HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34746

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE YOUNG

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date