

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011475

FILED
Jan 15, 2004
Secretary of State

Entity Name: ZHANG'S FAMILY NEW CHINA BUFFET, INC.

Current Principal Place of Business:

8369 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8369 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-3627082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, YU JIN
5841 LAKE WORTH ROAD
GREENACRES, FL 33463

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHANG, RONG
Address: 1470 E HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: ZHANG, YU JIN
Address: 1710 N WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: SO () Delete
Name: ZHANG, YU JIN
Address: 5841 LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RONG ZHANG

P

01/15/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date