2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P00000069650

1. Entity Name
WONG CHONG'S HAPPY DAYS RESTAURANT INC.

Principal Place of Business	Mailing Address
1061 NW 20TH STREET	1061 NW 20TH STREET
MIAMI, FL 33127 US	MIAMI, FL 33127 US

DO NOT WRITE IN THIS SPACE

03202005   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-1029074	Not Applicable

5. Certificate of Status Desired   ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DE-WONG, KAM SIU CHONG
2091 NW 99TH AVE.
PEMBROKE PINES, FL 33024

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _Chong Kam Siu_   03/28/05

Signature, typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	DE-WONG, KAM SIU
STREET ADDRESS	2091 NW 99TH AVE.
CITY-ST-ZIP	PEMBROKE PINES, FL 33024

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Chong Kam Siu_   03-28-05   (305) 324-4105

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #