2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000091961 1. Entity Name ACE PLUS CHINESE BUFFET, INC.

FILED Feb 17, 2004 08:00 AM Secretary of State

CR2E034 (10/03)



Principal Place of Business

8620 HIGHWAY 192 WEST KISSIMMEE, FL 34747

Mailing Address

8620 HIGHWAY 192 WEST KISSIMMEE, FL 34747



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4. FEI Number Applied For 59-3678672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

LIANG, CHEN 8620 HIGHWAY 192 WEST KISSIMMEE, FL 34747

DO NOT WRITE IN THIS SPA E

No Chg-P

01082004

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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 Signature, typed or printed paths of 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 Signature, typed or printed paths of 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 Signature, typed or printed paths of 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. | | | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financ Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | U00000055278 02/17/04-80032-009 150.00 | | | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P LIANG, CHEN 8620 WEST HIGHWAY 192 KISSIMMEE, FL 34747 | | , . | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V FENG, CHEN Y 9127 KILGORE RD ORLANDO, FL 32836 | | 4.5.5 | | | | | | | |
| NAME STREFT ADDRESS CITY-ST-ZIP | | | un se alla ancioni | DO | NOT WRITE | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPA E | | | | | |
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| TITLE NAME STREET ADDRESS 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 cath; 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. | | | | | | | | | | |