

02-03

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAY 22 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000101114
1. Entity Name
HONG KONG BUFFET H&C, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1500 W 49 St.
Suite, Apt. #, etc.

3. Mailing Address
539 N Mills Ave.
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Hialeah, FL
Zip 33012 Country

City & State
Orlando, FL
Zip 32803 Country

4. FEI Number 59-3675974
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent
Name CHENG HUANG
Street Address (P.O. Box Number is Not Acceptable)
1500 W 49 ST
City Hialeah FL Zip Code 33012

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 X Cheng Huang

4-16-03

January 1 - May 1 Fee is \$150.00
After May 1: Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State
9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Xian Wen Huang <input checked="" type="checkbox"/> Delete 9625 NW 80 AVE Hialeah Gardens, FL 33016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Song Ji Chen <input checked="" type="checkbox"/> Delete 9625 NW 80 Ave Hialeah Gardens, FL 33016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Cheng Huang <input checked="" type="checkbox"/> Add 1570 W 46 ST # 215 Hialeah, FL 33012
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Zhao Wen Chen <input checked="" type="checkbox"/> Add 1335 W 49 PL Apt #420 Hialeah, FL 33012
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

TITLE NAME STREET ADDRESS CITY-ST-ZIP	000019735930 05/22/03--01036--012 **300.00
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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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: X Charlie Huang
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Daytime Phone #

CR2E034B (12/02)

91 5129

HONG KONG BUFFET H&C, INC.

1500 W 49 St
Hialeah, FL 33012

May 6, 2003

Florida Department of State
P.O.BOX 6327
Tallahassee, FL 32314

SUBJECT: 2002 ANNUAL REPORT

DOCUMENT NUMBER: P00000101114

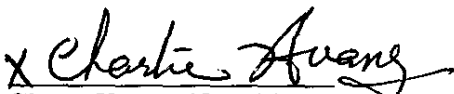
Dear Sir or Madam,

We refer to the above matter. We have received the notice from your office regarding to the reinstatement. We have completed the form and signed on the bottom. Please note that we have not received the 2002 annual report from you until we got the forward mail recently due to the change of our address. Our current business address is 1500 W 49 St., Hialeah, FL 33012 and mailing address is 539 N MILLS AVE. ORNALDO, FL 32803. Also, we have not received 2003 Uniform Business Report. Please update the report to our current mailing address.

Enclosed please find the check of \$300.00 for 2002 and 2003 filing fees. It would be highly appreciated if you could kindly waive the penalty and correct your record.

Thank you for your kindly assistance.

Yours truly,


Cheng Huang / President