2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE

Secretary of State DOCUMENT # P00000106559 03-15-2004 90059 011 ***150.00 1. Entity Name M.P. BUFFET, INC. Principal Place of Business Mailing Address 549 US HWY 41 BYPASS N 549 US HWY 41 BYPASS N VENUS, FL 34292 VENICE, FL 34292 03062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1073335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAU, YUNG DO NOT WRITE 549 US HWY 41 BYPASS N VENICE, FL 34292 IN THIS SPACE 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. SIGNÀTURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LAU, YUNG STREET ADDRESS 549 US HIGHWAY 41, BYPASS N CITY-ST-ZIP VENICE, FL 34292 **VPD** ZHUO, JIAN CHUN NAME 549 US HWY 41 NORTH STREET ADDRESS CITY-ST-ZIP 🦃 VENUS, FL 34292 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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 Block 11 if

er like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOF

FILED

Mar 15, 2004 8:00 am