

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114667

FILED
May 02, 2005
Secretary of State

Entity Name: CHINA DRAGON BUFFET, INCORPORATED

Current Principal Place of Business:

3312 US HWY 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

3312 US HWY 19
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3685720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWOK, CHUN TAT
3312 US HWY 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

KWOK, ANDY
3312 US HWY 19
HOLIDAY, FL 34691 US

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: ANDY KWOK

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KWOK, CHUN TAT
Address: 3312 US HWY 19
City-St-Zip: HOLIDAY, FL

Title: D () Delete
Name: KWOK, SHAM F
Address: 3312 US HWY 19
City-St-Zip: HOLIDAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KWOK, ANDY
Address: 3312 US HWY 19
City-St-Zip: HOLIDAY, FL 34691

Title: ST (X) Change () Addition
Name: KWOK, ANDY
Address: 3312 US HWY 19
City-St-Zip: HOLIDAY, FL 34691

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: ANDY KWOK

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date