## 2094 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 18, 2004 8:00 am DOCUMENT # P01000001216 **Secretary of State** 1. Entity Name 02-18-2004 90005 041 \*\*\*150.00 MING TONG CHINESE RESTAURANT INC. Principal Place of Business Mailing Address 1775 US 27 SOUTH SEBRING FL 33870 1775 US 27 SOUTH SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Jouth Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1065569 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEN, MING T Street Address (P.O. Box Number is Not Acceptable) 4602 STATE RD 64 EAST **BRADENTON FL 34208** 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition 1775 US 27 South NAME WEN, MING T NAME STREET ADDRESS 4602 STATE RD 64 E STREET ADDRESS Sebring, 71 33870 **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition 1775 US 27 South WEN, MING T NAME NAME 4602 STATE RD 64 E STREET ADDRESS STREET ADDRESS Sebring, FL 33870 **BRADENTON FL 34208** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARKE, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST.ZIP CITY-ST-7IP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #