2004 FOR PROFIT CORPORATION ANNUAL REPORT: (AR)

SIGNATURE:

Mar 09, 2004 8:00 am Secretary of State **DOCUMENT # P01000001345** 1. Entity Name 03-09-2004 90042 047 ***150.00 FU HUA CHINESE RESTAURANT, INCORPORATED Principal Place of Business Mailing Address 4065 S GOLDENROD RD ORLANDO FL 32822 6530 SWISSCO DR APT 1133 ORLANDO FL 32822 2. Principal Place of Business 3. Mailing Address Goldomod Rd Suite, Apt. #, etc. Sulte, Apt. #, etc. CR2E034 (11/03) City & State 4. FE! Number City & State Applied For 06-1664810 rlando Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required (Manui e 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LI. LI PING Street Address (P.O. Box Number is Not Acceptable) 6530 SWISSCO DR APT 1133 ORLANDO FL 32822 Zip Code 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 reinstation) 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 11. TITLE Delete TITLE Change ☐ Addition NAME ZHANG, TAO NAME STREET ADDRESS 6530 SWISSCO DR #1133 STREET ADDRESS ORLANDO FL 32822 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LI, LI PING NAME 6530 SWISSCO DR #1133 STREET ADDRESS STREET ADDRESS ORLANDO FL 32822 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED