2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 25, 2005 08:00 AM **DOCUMENT # P01000001345** Secretary of State FU HUA CHINESE RESTAURANT, INCORPORATED Mailing Address Principal Place of Business 4065 S GOLDENROD RD ORLANDO FL 32822 4065 S GOLDENROD RD ORLANDO FL 32822 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 06-1664810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LI, LI PING Street Address (P.O. Box Number is Not Acceptable) 6530 SWISSCO DR APT 1133 ORLANDO FL 32822 City 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 DATE Signature, typed or printed name of registered agent and title it applicable (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition | DULE ☐ Change THILE ☐ Delete UD0000330466 04/25/05-80160-016 150.00 ZHANG, TAO NAME NAME STREET ADDRESS 6530 SWISSCO DR #1133 STHEET ADDRESS CITY ST ZIP ORLANDO FL 32822 CITY-ST-ZP TITLE ☐ Delete HLE ☐ Change Addition NAMo LI, LI PING NAME 6530 SWISSCO DR #1133 STREET ADDRESS STREET ADDRESS ORLANDO FL 32822 CHY-SI-ZIP CITY OF ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY SI ZIP CHY-ST-ZIP TITLE ☐ Delete 71111.8 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CLIY-ST-ZIP THLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CHTY-ST-ZIP

12. Thereby 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 it 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

**FILED**