

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044004

FILED
Feb 11, 2004
Secretary of State

Entity Name: PALM HARBOR GRAND BUFFET, INCORPORATED

Current Principal Place of Business:

30280 US HWY 19 N
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

30280 US HWY 19 N
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 54-2071516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, BRIAN
1226 E COLONIAL DR STE B
ORLANDO, FL 32803

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HUANG, GUO HUA
Address: 1220 E. COLONIAL DRIVE #B
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIRE () Change (X) Addition
Name: DONG, YONG WEN DIRECTO
Address: 1220 E. COLONIAL DRIVE #B
City-St-Zip: ORLANDO, FL 32803

Title: DIRE () Change (X) Addition
Name: KONG, HING DIRECTO
Address: 1220 E. COLONIAL DRIVE #B
City-St-Zip: ORLANDO, FL 32803

Title: DIRE () Change (X) Addition
Name: ZHENG, XIU QI DIRECTO
Address: 1220 E. COLONIAL DRIVE #B
City-St-Zip: ORLANDO, FL 32803

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: GUO HUA HUANG

PSTD

02/11/2004

Electronic Signature of Signing Officer or Director

Date