

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08312004 Chg-P CR2E034 (10/03)

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|---|---|---|---|--|--|
| DOCUMENT # P01000083302 | | | |  | |
| 1. Entity Name A. & R. CHINESE RESTAURANT CORP. | | | | | |
| Principal Place of Business 5902 WEST 16TH AVENUE HIALEAH, FL 33012 | | Mailing Address 5902 WEST 16TH AVENUE HIALEAH, FL 33012 | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 65-1147501 | Applied For <input type="checkbox"/> Not Applicable |
| 6. Name and Address of Current Registered Agent CHOY, ESTEBAN 5902 WEST 16TH AVENUE HIALEAH, FL 33012 | | | | 7. Name and Address of New Registered Agent | |
| | | | | Name | |
| | | | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | City | FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP CHOY, ESTEBAN 5902 WEST 16TH AVENUE HIALEAH, FL 33012 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 500041816945 10/12/04--01042--002 **150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 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. | | | | | |
| SIGNATURE: <i>ESTEBAN CHOY</i> | | | Date: 9/07/2004 (305) 557-0500 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Daytime Phone # | | |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. & R. CHINESE RESTAURANT CORP.
5902 West 16 Avenue
Hialeah Fl 33012

September 28, 2004

DIVISION OF CORPORATIONS
Tallahassee Florida

Re.: Document #P01000083302

Gentlemen:

This is to inform that I sent \$150.00 late payment of my Annual Report 2004, because I never received a renewal notice or any other information at respect, I was not aware of a deadline for filing on time.

I appreciate the acceptance of my payment of \$150.00, and please waive my penalty this time, I promess this situation will not happen to me again.

Thanks for your attention to my petition.

Sincerely,


Esteban Choy, President
A. & R. CHINESE RESTAURANT CORP.