2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

FILED DOCUMENT # P01000091842 Apr 04, 2005 08:00 AM Secretary of State 1. Entity Name CHINA WOK OF OCALA, INC. Principal Place of Business Mailing Address 6845 S.E. MARICAMP RD 6845 S.E. MARICAMP RD OCALA, FL 34472 OCALA, FL 34472 04032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1139212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LU. TONG Y DO NOT WRITE 1821 S.E. 31ST LANE OCALA, FL 34471 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D LU, TONG Y NAME STREET ADDRESS 1821 S.E. 31ST LANE CITY-ST-7IP OCALA, FL 34471 U00000288601 TITS F 04/05/05-80016-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS DO NOT WRITE City-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ۾ جهه ڪري فرائي جها NAME ried for Rughe will STREET ADDRESS 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)(1), 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

Daytime Phone #