2003 FOR PROFIT CORPORATION

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DOCUMENT # P01000094363					FILED					
CHINA TASTE AT FORT WALTON BEACH INC						04 JAN	23 AM	9 02		
						SECRETARY OF STATE TALLAHASSFE, FLORIDA				
DO NOT WRITE IN THIS SPACE										
2. Principal Place of Business 255 MIRACLE STRIP PKWY 3. Mailing Address 539 N MILLS AVE				· · · · · · · · · · · · · · · · · · ·						
Suite, Apt. #, etc. Suite, Apt. #, etc. STE #B-15					DO NOT WRITE IN THIS SPACE					
City & State FORT WALTON BEACH, FL City & State ORLANDO, FL					4. FEI Numb	^{er} 59-3743034			pplied For at Applicable	
32548	Country	Zip 32803	Coun			of Status Desired	;	\$8.75 Add Fee Required		
			7. Name and Address of Current Registered Agent							
	DO NOT W		1.	Name CHIRS	STINE CHEW				- 1/-	
DO NOT WRITE IN THIS SPACE					Address (P.O. Box Number is Not Acceptable)					
				539 N MILLS City ORLANE			FL	Zip Code	2	
8. The above	named entity submits this statement for	the purpose of changing its re	gistere	ed office or registere	ed agent, or bo	th, in the State of Flo		32002		
the obligations of registered agent. SIGNATURE SIGNATURE										
SIGNATURE .	Signature, typed or printed carrie of registered agent an	od sifte it goglscable. INOTE, F	legister so	Agent signature requised	when reinstating)		DATE			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25						ction Campaign Final list Fund Contribution			0 May Be to Fees	
make Cneck	Payable to Florida Department of S OFFICERS AND D									
VIII DE	JIAN-XIN YU / PRESIDENT		TITLE					:	<u> </u>	
STREET ADDRESS	255 MIRACLE STRIP PLWY FORT WALTON BEACH, FI	Y STE B-15	NAME STREE	THE REST PORT OF THE	02/24	7,000 miles	-97C)O1 **300.	CR2E034B (12/02)	
STREET ADDRESS	JIN-YU HUANG / VICE PRESIDENT 255 MIRACLE STRIP PLWY STE B-15 FORT WALTON BEACH, FL32548		11.00	- " . · · · · · · · · · · · · · · · · · ·					CRZEO	
TITLE NAME STREET ADDRESS		Value out page of the same	TITLE NAME	The second second second	State					
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NAME STREET ADDRESS		:	NAME		IN	THIS S	SPAC	E		
CITY-ST-ZIP	Total Barrer at November	2305U	CITY-5	TAODRESS, ST-ZIP						
NAML STREET ADDRESS		05-04	TITLE NAME STREE	raodhess				*		
COTY-ST-ZIP TOTE	444	18	CITY S	. 1,						
NAME STREET ADDRESS CITY ST-ZIP		i co	NAME	LADDRESS	and the same of th			74 g.		
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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.										
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Design Proper										

Allochments

page rut

CHINA TASTE AT FORT WALTON BEACH, INC.

539 N Mills Ave Orlando, FL 32803

Dec 08, 2003

Florida Department of State P.O.BOX 6327 Tallahassee, FL 32314

SUBJECT: Annual Report for 2003-2004

DOCUMENT NUMBER: P01000094363

To whom it may concern,

Please note that we haven't received 2003 Annual Reports due to the mailing address changed. Our mailing address has changed to 539 N Mills Ave, Orlando, FL 32803.

. Enclosed please find the check of \$300.00 for filing fees for year 2003 and 2004. It would be highly appreciated if you could kindly waive the penalty and update your record. Thank you.

Sincerely yours

Jian-Xin-Yu-/ President