

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106466

FILED
May 05, 2004
Secretary of State

Entity Name: GOLDEN CHINA BUFFET INC.

Current Principal Place of Business:

NORTH SIDE SHOPPING CENTER
7900 NW 27TH AVENUE, 200 NORTH COURT
MIAMI, FL 33147

New Principal Place of Business:

New Mailing Address:

70 BOWERY LOWER LEVEL
SUITE #28
NEW YORK, NY 10013

Current Mailing Address:

70 BOWERY LOWER LEVEL
18
NEW YORK, NY 10013

FEI Number: 03-0456955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, QI HAO
NORTH SIDE SHOPPING CENTER
7900 NW 27TH AVENUE, 200 NORTH COURT
MIAMI, FL 33147

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUO, QI MAO
Address: 7900 NW 27TH AVE, 200 N. COURT
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUO, QI HAO PRES
Address: 7900 NW 27TH AVE, 200 N. COURT
City-St-Zip: MIAMI, FL 33147

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: QI HAO GUO

PRES

05/05/2004

Electronic Signature of Signing Officer or Director

_____ Date