

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023026

FILED
Mar 24, 2004
Secretary of State

Entity Name: GOLDEN DYNASTY BUFFET AND CHINESE RESTAURANT, INC.

Current Principal Place of Business:

4943 RATTLESNAKE HAMMOCK RD.
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

4943 RATTLESNAKE HAMMOCK RD.
NAPLES, FL 34113

New Mailing Address:

FEI Number: 75-3020396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUEN, YIM PING
4943 RATTLE SNAKE HAMMOCK RD.
NAPLES, FL 34113

Name and Address of New Registered Agent:

YUEN, YIM PING
4943 RATTLESNAKE HAMMOCK RD.
NAPLES, FL 34113

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: YIM PING YUEN

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YUEN, YIM PING
Address: 4943 RATTLESNAKE HAMMOCK ROAD
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YIM PING YUEN

D

03/24/2004

Electronic Signature of Signing Officer or Director

Date