2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P02000035621** 04-29-2005 90213 034 ***150.00 CHINA TASTE INC. OF CLEWISTON Mailing Address Principal Place of Business 930 W SUGARLAND HWY 930 W SUGARLAND HWY CLEWISTON, FL 33440 CLEWISTON, FL 33440 CR2E034 (10/03) 04252005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 47-0870258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WANG, JIAN JUN DO NOT WRITE 930 W. SUGARLAND HWY CLEWISTON, FL 33440 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 Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE WANG, JIAN JUN NAME STREET ADDRESS 930 W. SUGARLAND WHY CITY-ST-ZIP CLEWISTON, FL 33440 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

FILED