

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000036080

FILED
Apr 29, 2003
Secretary of State

Entity Name: THE LUNCH BASKET OF BOCA RATON, INC,

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0431873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, LESTER W
21409 TOWN LAKES DRIVE
#822
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

WONG, LESTER W
5519 N. MILITARY TR.
#1012
BOCA RATON, FL 33496

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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WONG, LESTER W
Address: 980 NORTH FEDERAL HIGHWAY, SUITE 106
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: YING PAN, MEI
Address: 980 NORTH FEDERAL HIGHWAY, SUITE 106
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LESTER WONG

SEC.

04/29/2003

Electronic Signature of Signing Officer or Director

Date