

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041821

FILED
Feb 04, 2004
Secretary of State

Entity Name: GOOD FORTUNE BUFFET CORPORATION

Current Principal Place of Business:

1030 58TH STREET NORTH
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

832 N. TAMIAMI THORNTON AVE.
ORLANDO, FL 32803

New Mailing Address:

1030 58TH STREET NORTH
ST. PETERSBURG, FL 33710

FEI Number: 45-0477223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, BRIAN
832 N. THORNTON AVE.
SUITE B
ORLANDO, FL 32803

Name and Address of New Registered Agent:

ZHENG, XIAO FENG
1030 58TH STREET NORTH
ST. PETERSBURG, FL 33710

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: XIAO FENG ZHENG

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LU, YANG QUN
Address: 7130 HIAWASSEE OVERLOOK DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: VD () Delete
Name: LU, LONG QIN
Address: 7130 HIAWASSEE OVERLOOK DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: SD (X) Delete
Name: LU, TIAN YUE
Address: 7130 HIAWASSEE OVERLOOK DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LU, LONG QIN
Address: 1030 58TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VD (X) Change () Addition
Name: ZHENG, XIAO FENG
Address: 1030 58TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: LONG QIN LU

PD

02/04/2004

Electronic Signature of Signing Officer or Director

Date