2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 18, 2004 08:00 AM Secretary of State DOCUMENT # P02000044832 CHINA I SUPER BUFFET INC. Principal Place of Business Mailing Address C/O CAAT, INC. 4241 MARINER BLVD 17 EAST BROADWAY #204 SPRING HILL, FL 34609 NEW YORK, NY 10002 No Chg-P CR2E034 (10/03) 07042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 03-0445965 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WANG, RUO F DO NOT WRITE 4241 MARINER BLVD SPRING HILL, FL 34609 IN THIS SPACE B. 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. (NOTE, Registered Agent signature required when reit \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Due by September 8, 2004 Added to Fees 10. **PVST** TITLE 000000170334 08/18/04-80002-005 550.00 NAME WANG, RUO F 4241 MARINER BLVD STREET ADDRESS City ST-ZIP SPRING HILL, FL 34609 RRE NAME STREET ADDRESS CITY ST ZIP DILE NALEF STREET ADDRESS DO NOT WRITE Cstv.St. 2tP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADORESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 9.07(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

Daytime Phone #