

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052984

FILED
Apr 14, 2004
Secretary of State

Entity Name: YUM YUM ASIA CAFE, INC.

Current Principal Place of Business:

851 SOUTH ST RD 434
1120
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

923 RIDGESIDE CT.
APOPKA, FL 32712

New Principal Place of Business:

851 SOUTH ST RD 434
1120
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

851 S SR 434
1120
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 56-2285046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUO, STEVE
923 RIDGESIDE CT.
APOPKA, FL 32712

Name and Address of New Registered Agent:

KUO, STEVE
851 S SR 434
1120
ALTAMONTE SPRINGS, FL 32714 US

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: STEVE KUO

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUO, STEVE
Address: 923 RIDGESIDE CT.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUO, STEVE
Address: 851 S SR 434 #1120
City-St-Zip: ALTAMONTE SPRING, FL 32714

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: STEVE KUO

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date