

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087438

FILED
Apr 07, 2004
Secretary of State

Entity Name: CHINA BUFFET ENTERPRISES, INC.

Current Principal Place of Business:

4239 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4239 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 06-1644667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, CONGLIN
4239 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LIN, QIN
4239 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073 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: QIN LIN

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WU, CONGLIN
Address: 4239 W. HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: CHONG, CUANG W
Address: 4239 W. HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Delete
Name: GUO, MING
Address: 4239 W. HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LIN, QIN
Address: 4239 W. HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPSD (X) Change () Addition
Name: CAO, JIN HUA
Address: 4239 W. HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

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: QIN LIN

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date