2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P02000091059** HONG KONG KEY WEST RESTAURANT, INC. Principal Place of Business Mailing Address 2804 N ROOSEVELT BLVD 2804 N ROOSEVELT BLVD KEY WEST, FL 33040 KEY WEST, FL 33040 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3866519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TONG, SIO S 2804 N ROOSEVELT BLVD KEY WEST, FL 33040 IN THIS SPACE 8. 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 reinstating) 9. Election Campaign Financing \$5.00 May Be U00000311792 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/18/05-80058-014 150.00 OFFICERS AND DIRECTORS 10. D TITLE TONG, SIO S NAME 2804 N ROOSEVELT BLVD STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

IGNING OFFICER OR DIRECTOR

FILED