2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000099494

1. Entity Name

GOLDEN CHINA RESTAURANT GROUP, INC.



Apr 08, 2005 08:00 AM Secretary of State

Principal Place of Business 16080 US 19 N CLEARWATER, FL 33764 Mailing Address 539 N MILLS AVE ORLANDO, FL 32803

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DO NOT WRITE IN THIS SPACE

 02132005
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number
 Applied For Not Applicable

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5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

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

ZHENG, WEI GONG 16080 US 19 N CLEARWATER, FL 33764

DO NOT WRITE IN THIS SPACE

	e named entity submits this statement for the pa tions of registered agent. XXHFNG WEI GO		ice or registered agent, or b	oth, in the State of Florida. I am familiar with, and acce
FIL	Signature, typod or printed name of registered agent and title if E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00		\$5.00 May Be Added to Fees	DATE
10,	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZHENG, WEI GONG 16080 US 19 N CLEARWATER, FL 33764			UNOONO292884 U4/08/05-80007-004 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DONG, XING HUI 16080 US 19 N CLEARWATER, FL 33764		:=.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			(m	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby of indicated of the cor	certify that the information supplied with this fill I on this report or supplemental report is true ar reporation or the receiver or trustee empowered	ng does not qualify for the exemption nd accurate and that my signature si to execute this report as required by	n stated in Section 119.07(3 hall have the same legal effo y Chapter 607, Florida Statu)(i), Florida Statutes. I further certify that the informatio act as if made under oath; that I am an officer or direct tes; and that my name appears in Block 10 or Block 1