2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101493

Entity Name: CHINATOWN OF ORLANDO, INC.

FILED Jul 16, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

 11500 SW 62ND AVENUE
 4200 CONROY RD SUITE N249

 MIAMI, FL 33156
 ORLANDO, FL 32839
 US

Current Mailing Address: New Mailing Address:

11500 SW 62ND AVENUE 4200 CONROY RD SUITE N249 MIAMI, FL 33156 ORLANDO, FL 32839 US

FEI Number: 83-0338638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KO, BOONCHUEN

11500 SW 62ND AVENUE

MIAMI, FL 33156 US

SAENGSUKWIRASATHIEN, CHUCHUEN PRES
4200 CONROY RD SUITE N249
ORLANDO, FL 32839 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: CHUCHUEN SAENGSUKWIRASATHIEN 07/16/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete

Name: SAENGSUKVIRASATHIEN, CHUCHUEN

Address: 11500 SW 62ND AVENUE

City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: VIRASATHIEN, CHOCHUEN

Address: 11500 SW 62 AVE City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: () Change () Addition

Name: Address: City-St-Zip:

Title: D (X) Change () Addition
Name: SAENGSUKWIRASATHIEN, CHUCHUEN

Address: 11500 SW 62 AVE City-St-Zip: MIAMI, FL 33156

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: CHUCHUEN SAENGSUKWIRASATHIEN PRES 07/16/2004