

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101842

FILED
Feb 06, 2004
Secretary of State

Entity Name: ORIENTAL CUISINES GROUP CORPORATION

Current Principal Place of Business:

671 NORTH HUNT CLUB BLVD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

671 NORTH HUNT CLUB BLVD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 52-2378448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, BRIAN
83D N. THORNTON AVE.
ORLANDO, FL 32803

Name and Address of New Registered Agent:

CHEN, JINN GUEY
671 N. HUNT CLUB BLVD
LONGWOOD, FL 32779

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: JINN GUEY CHEN

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIU, GUI LIN
Address: 671 NORTH HUNT CLUB BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD () Change (X) Addition
Name: CHEN, JINN GUEY
Address: 5634 RYWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810

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: JINN GUEY CHEN

VP

02/06/2004

Electronic Signature of Signing Officer or Director

Date