## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mac Chen

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Mar 16, 2004 8:00 am Secretary of State DOCUMENT # P02000112564 03-16-2004 90029 038 \*\*\*150.00 NEW PEKING BUFFET, INCORPORATED Principal Place of Business Mailing Address 94029813 1226 E. COLONIAL DRIVE PO BOX 533100 SUITE B ORLANDO, FL 32853 ORLANDO, FL 32803 2. Principal Place of Business 3. Mailing Address 1841 State Rd 44 1841 State Rd Suite, Apt. #, etc. 03082004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For New Smyrna Beach, FL New Smyrna 16-1633562 Not Applicable Beach 32168 Country \$8.75 Additional 5. Certificate of Status Desired П USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JIAO CHEN LIANG, BRIAN Street Address (P.O. Box Number is Not Acceptable) 1226 E. COLONIAL DRIVE SUITE B ORLANDO, FL 32853 1841 State Rd 44 Smyrna Beach 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) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change Addition CHEN, JIAO NAME NAME 1226 E. COLONIAL DRIVE, #B STREET ADDRESS STREET ADDRESS ORLANDO, FL 32803 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS Ţ A ... CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 it changed, or on an attachment with an address, with all other like empowered.

FILED