2005 FÖR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 21, 2005 08:00 AM DOCUMENT # P02000113592 Secretary of State CANTON CHINESE RESTAURANT INC. Principal Place of Business Mailing Address 2624 WEST TENNESSEE STREET 2624 WEST TENNESSEE STREET TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 The state of the s en in mande de la comercia par la participa de la participa de la comercia de la comercia de la comercia de la CR2E034 (10/03) 01172005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 50-0007024 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LIN, CHANG H DO NOT WRITE 2624 WEST TENNESSEE STREET TALLAHASSEE, FL 32304 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOWII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Ð UD00002383SS NAME LIN, CHANG H STREET ADDRESS 2624 WEST TENNESSEE STREET 02/21/05-80096-008 150.00 CITY-ST-ZIP TALLAHASSEE, FL 32304 D TITLE NAME LIN, CHAG K 2624 WEST TENNESSEE STREET STREET ADDRESS CRY-ST-7IP TALLAHASSEE, FL 32304 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 if changed, or on an attachment with an address, with all other like empowered.