## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## Jan 31, 2005 8:00 am Secretary of State **DOCUMENT # P02000114568** 01-31-2005 90136 028 \*\*\*150.00 GOLDEN WOK CHINA BUFFET INC. Principal Place of Business Mailing Address 50008823 1410 NORTH MISSOURI AVE 136 BOWERY LARGO, FL 33770 STE 203 NEW YORK, NY 10013 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2080764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent LIN, RONG DO NOT WRITE 1410 NORTH MISSOURI AVE LARGO, FL 33770 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 tered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LIN, RONG NAME 1410 NORTH MISSOURI AVE STREET ADDRESS LARGO, FL 33770 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 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.

PRES.

Daytime Phone #

**FILED**