

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117090

FILED
Apr 29, 2004
Secretary of State

Entity Name: EAST OCEAN CHINESE RESTAURANT, INC.

Current Principal Place of Business:

10613 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

6770 NW 69 ST
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 35-2191415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NG, KIN
Address: 6770 NW 69 ST
City-St-Zip: TAMARAC, FL 33321

Title: ST () Delete
Name: NG, CHI
Address: 6770 NW 69 ST
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KIN NG

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date