## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 19, 2005 08:00 AM DOCUMENT # P03000001216 **Secretary of State** 1. Entity Name FT. MYERS CHINA WOK, INCORPORATED Mailing Address Principal Place of Business 3285 CLEVELAND AVE. 3285 CLEVELAND AVE. STE. 10 FORT MYERS FL 33901 STE, 10 FORT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 02-0661957 Not Applicable Ζĭp Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Li. Zi HUI Street Address (P.O. Box Number is Not Acceptable) 3285 CLEVELAND AVE. STE. 10 FORT MYERS FL 33901 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD UI≀€ ☐ Change Addition TITLE Delete U00000269765 LI. ZI HUI NAME NAME 03/19/05-80024-018 150.00 3285 CLEVELAND AVENUE, #10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33962 CHY-ST-7P Delete DILE ☐ Change Addition TITLE NAME MARAT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP ☐ Change ☐ Addition THE BILE Delete NAME STREET ADDRESS STREEL ADUMESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DIEL ☐ Change Addition HHF NAME NAME STREET AUDRESS STREET ADDRESS CHY-ST-ZIF 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)(1), Florida Statutes 1 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.

G OFFICER OR DIRECTOR

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