

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003274

FILED
Mar 15, 2005
Secretary of State

Entity Name: HONG KONG BUFFETT (ZHUO'S) INC.

Current Principal Place of Business:

205 TYNDALL PARKWAY
CALLAWAY, FL 32404

New Principal Place of Business:

Current Mailing Address:

205 TYNDALL PARKWAY
CALLAWAY, FL 32404

New Mailing Address:

FEI Number: 03-0500124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHUO, GUI YU
205 TYNDALL PARKWAY
CALLAWAY, FL 32404 US

Name and Address of New Registered Agent:

PAN, XUE YING
205 TYNDALL PARKWAY
CALLAWAY, FL 32404 US

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: XUE YING PAN

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUP YONG, CHEN
Address: 205 S. TYNDALL PKWY
City-St-Zip: CALLAWAY, FL 32404

Title: VP (X) Delete
Name: GUI YU, ZHUO
Address: 205 S. TYNDALL PKWY
City-St-Zip: CALLAWAY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, GUP YONG
Address: 205 S. TYNDALL PKWY
City-St-Zip: CALLAWAY, FL 32404

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: GUP YONG CHEN

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date