

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

DOCUMENT# P03000003274

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

**FILED**  
**Apr 20, 2005**  
**Secretary of State**

**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:**

C/O 136 BOWERY SUITE 203  
NEW YORK, NY 10013

FEI Number: 03-0500124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAN, XUE YING  
205 TYNDALL PARKWAY  
CALLAWAY, FL 32404 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

**OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PAN, XUE YING  
Address: 205 TYNDALL PKWY  
City-St-Zip: CALLAWAY, FL 32404

Title: VP ( ) Change (X) Addition  
Name: CHEN, GUO YONG  
Address: 205 TYNDALL PKWY  
City-St-Zip: CALLAWAY, FL 32404

Title: D ( ) Change (X) Addition  
Name: CHEN, GUO TAN  
Address: 205 TYNDALL PKWY  
City-St-Zip: CALLAWAY PKWY, FL 32404

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: XUE YING PAN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/20/2005

\_\_\_\_\_  
Date