2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SGNING OFFICER OR DIRECTOR

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P03000010184 1. Entity Name DONG JIN #1 WOK, INC. Principal Place of Business Mailing Address 10175 TAMIAMI TRAIL SE 1141 10175 TAMIAMI TRAIL SE 1141 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2312420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONG, AIY DO NOT WRITE 10175 TAMIAMI TRAIL SE 1141 PUNTA GORDA, FL 33950 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. SIGNATURE. Signature, typed or printed name of registered spent and title if applicable, (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE U00000321762 04/21/05-80090-007 150.00 NAME DONG, ALY 10175 TAMIAMI TRAIL SE 1141 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 VD JIN. SHOU C NAME STREET ADDRESS 10175 TAMIAMI TRAIL SE 1141 CITY-ST-7IP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST- ZIP TITLE 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.

FILED