

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027838

FILED
Jan 27, 2004
Secretary of State

Entity Name: EASTERN CHINESE RESTAURANT INC.

Current Principal Place of Business:

6615 MAHAN DRIVE SUITE 108
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

6615 MAHAN DRIVE SUITE 108
TALLAHASSEE, FL 32308

New Mailing Address:

%CAAT INC 17 E BROADWAY
205
NEW YORK, NY 10002

FEI Number: 65-1185298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOU, QUN
6615 MAHAN DRIVE SUITE 108
TALLAHASSEE, FL 32308

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: PVST () Delete
Name: YOU, QUN
Address: 6615 MAHAN DRIVE SUITE 108
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: YOU, QUN
Address: 6615 MAHAN DRIVE SUITE 108
City-St-Zip: TALLAHASSEE, FL 32308

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: QUN YOU

PVST

01/27/2004

Electronic Signature of Signing Officer or Director

Date