

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 13, 2004 8:00 am
Secretary of State

08-13-2004 90068 003 ***150.00

DOCUMENT # P03000028101



1. Entity Name
NEW SHANGHAI CHINESE RESTAURANT,
INCORPORATED

Principal Place of Business
2924 VINELAND ROAD
KISSIMMEE, FL 34746

Mailing Address
2924 VINELAND ROAD
KISSIMMEE, FL 34746

54068148



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08092004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

57-1154566

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LIANG, BRIAN
2924 VINELAND ROAD
KISSIMMEE, FL 34746

Name

Ruo Hua Rong

Street Address (P.O. Box Number is Not Acceptable)

2924 VINELAND ROAD

City

KISSIMMEE

FL

Zip Code

34746

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)

Ruo Hua Rong

8-9-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME LE, CHENG YI
STREET ADDRESS 2924 VINELAND ROAD
CITY-ST-ZIP KISSIMMEE, FL 34746

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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.

SIGNATURE: *(Signature)*

LE, CHENG YI, Pres.

8-9-04

407-396-6289

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54068148

P03000028101

New Shanghai Chinese Restaurant, Inc,
2924 Vineland Road
Kissimmee, FL 34746

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

August 9, 2004

Re. 2004 Annual Report

Dear Division of Corporations,

We have not received Corporate Annual Report for 2004 yet. Please waive the \$400.00 penalty and accept our \$150.00 payment for the 2004 Corporate Annual Report. Thank you.

Sincerely,

Cheng Yi Le, President