

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032737

FILED
Apr 27, 2005
Secretary of State

Entity Name: SUN RICE CHINESE RESTAURANT, INC.

Current Principal Place of Business:

6300 NW 9 AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5337 NW 125 AVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5648 NW 106 WAY
CORAL SPRINGS, FL 33076 US

FEI Number: 14-1875962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, MEI FONG
5337 NW 125 AVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CHANG, MEI FONG
5648 NW 106 WAY
CORAL SPRINGS, FL 33076 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: MEI FONG CHANG

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANG, MEI FONG
Address: 5337 NW 125 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: S () Delete
Name: CHANG, MEI FONG
Address: 5337 NW 125 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, MEI FONG
Address: 5648 NW 106 WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP (X) Change () Addition
Name: CHAN, MAN KWONG
Address: 5570 NW 44TH ST., APT 407
City-St-Zip: LAUDERHILL, FL 33319 US

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: MEI FONG CHANG

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date