
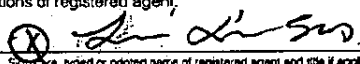



2004 FOR PROFIT CORPORATION ANNUAL REPORT

07-19-2004 90010 027 ***150.00
FILED P03000034765

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000034765			
1. Entity Name KING BUFFET LIN INC.			
Principal Place of Business: 964 S. MAIN STREET BELLE GLADE, FL 33430		Mailing Address: C/O CACPAS INC. 31-33A MARKET STREET NEW YORK, NY 10002	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 27-0053373		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LIN, XIN CHANG 964 S. MAIN STREET BELLE GLADE, FL 33430		7. Name and Address of New Registered Agent Name LIN, XIN SONG Street Address (P.O. Box Number is Not Acceptable) 964 S MAIN ST BELLE GLADE 33430 City FL Zip Code	
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:  (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. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIN, XIN CHANG 964 S. MAIN STREET BELLE GLADE, FL 33430 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIN, XIN SONG 964 S. MAIN STREET BELLE GLADE, FL 33430 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC LIN, HAN GUAN 964 S. MAIN STREET BELLE GLADE, FL 33430 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		Date _____ Daytime Phone # _____	

20f2

FILED

King Buffet Lin Inc.
964 South Main Street
Belle Glade FL 33430

04 SEP 10 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 31, 2004

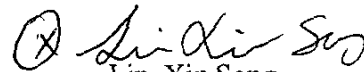
Division of Corporations
Annual Report/Uniform Business Report Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Please be advised that we have been file the profit annual report by July 2004. However, we didn't receive any poster card or notice that can tell us when is the due day, also this is the fist time that we file the annual report. We will appreciate if you could help us to waiver the late fee.

Thank you for your attention.

Very truly yours


Lin, Xin Song