

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046470

FILED
Jan 17, 2005
Secretary of State

Entity Name: TASTY CHINA RESTAURANT, INCORPORATED

Current Principal Place of Business:

10236 CURRY FORD RD.
#100
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

8782 FT. JEFFERSON BLVD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 51-0461624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, LI CHUN
8782 FT. JEFFERSON BLVD
ORLANDO, FL 32822 US

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: PD () Delete
Name: HUANG, LI CHUN
Address: 8782 FT. JEFFERSON BLVD
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: HUANG, GUO XUN
Address: 8782 FT. JEFFERSON BLVD
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: TSANG, CHUN HUNG
Address: 922 PARK VILLA CR.
City-St-Zip: ORLANDO, FL 32824

Title: V () Delete
Name: HUANG, JIU YING
Address: 8732 FORT JEFFERSON BLVD
City-St-Zip: ORLANDO, FL 32822

Title: S () Delete
Name: TSONG, CHUN H
Address: 922 PARK VILLA CR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HUANG, JIU YING
Address: 8782 FORT JEFFERSON BLVD
City-St-Zip: ORLANDO, FL 32822

Title: S (X) Change () Addition
Name: TSANG, CHUN HO
Address: 922 PARK VILLA CR
City-St-Zip: ORLANDO, FL 32824

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: LICHUN HUANG

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date