2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Feb 14, 2005 08:00 AM DOCUMENT # P03000050447 Secretary of State 1. Entity Name HONG KONG SUPER BUFFET AT MELBOURNE, INC. Principal Place of Business Mailing Address 1795 W NEW HAVEN AVENUE 1795 W NEW HAVEN AVENUE MELBOURNE, FL 32904 MELBOURNE, FL 32904 No Chg-P 02032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0610123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, SONG DO NOT WRITE 1795 W NEW HAVEN AVENUE MELBOURNE, FL 32904 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CHEN, SONG STREET ADDRESS 1795 W. NEW HAVEN AVE. 1000000229021 CITY-ST-ZIP MELBOURNE, FL 32904 02/14/05-80061-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 receiven 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #