## 2005 FOR PROFIT CORPORATION

## Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2005 90152 018 \*\*\*150.00 DOCUMENT # P03000067881 GOURMET CHINESE, INC. Principal Place of Business Mailing Address 1612 S CYPRESS RD 4350 N FEDERAL HWY POMPANO BEACH, FL 33060 US FT. LAUDERDALE, FL 33308 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0048499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZHAO, XIAO LING DO NOT WRITE 4350 N FEDERAL HWY FT. LAUDERDALE, FL 33308 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 Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDST TITLE ZHAO, XIAO LING STREET ADDRESS 4350 N FEDERAL HWY CITY-ST-ZP FT. LAUDERDALE, FL 33308 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this fiting 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

STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

**FILED**