

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079597

FILED
Jan 26, 2005
Secretary of State

Entity Name: GOLDEN CITY RESTAURANT INC.

Current Principal Place of Business:

520 WEST HIGHWAY 436 SUITE 1126
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

520 WEST HIGHWAY 436 SUITE 1126
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-0124600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, TAN Q
520 WEST HIGHWAY 436 SUITE 1126
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HUANG, HUA
520 WEST HIGHWAY 436 SUITE 1126
ALTAMONTE SPRINGS, FL 32714 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: HUA HUANG

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YU, TAN Q
Address: 520 N. HWY 436 #1126
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TSD () Delete
Name: JIANG, SUN HIAN
Address: 520 W. HWY 436 #1126
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUANG, HUA
Address: 520 N. HWY 436 #1126
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TSD (X) Change () Addition
Name: JIANG, SUN NIAN
Address: 520 W. HWY 436 #1126
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: HUA HUANG

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date