## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000087400 1. Entity Name CHINA TASTE II INC Principal Place of Business Mailing Address 539 N MILLS AVE 4447 COMMONS DR UNIT K103 DESTIN, FL 32541 ORLANDO, FL 32803 US 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0138361 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YU. JIAN-XIN DO NOT WRITE 4447 COMMONS DR UNIT K103 DESTIN, FL 32541 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 if 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 10. OFFICERS AND DIRECTORS TITLE NAME YU, JIAN-XIN STREET ADDRESS 4447 COMMONS DR UNIT K103 #00000361718 85/45/65-80085-021 150.00 CITY-ST-ZIP **DESTIN, FL 32541** VP TITLE NAME CHEN, JING STREET ADDRESS 4447 COMMONS DR UNIT K103 CITY-ST-ZIP DESTIN, FL 32541 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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