

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90082 015 \*\*\*150.00

DOCUMENT # P03000115166

Entity Name  
ASIAN TASTE, INC.



Principal Place of Business  
1435 NORTH STATE ROAD 7  
TAMARAC, FL 33319

Mailing Address  
5435 NORTH STATE ROAD 7  
TAMARAC, FL 33319



Principal Place of Business  
Suite, Apt. #, etc.  
5435 N. State Rd 7  
City & State  
TAMARAC, FL  
Zip  
33319  
Country  
Broward

3. Mailing Address  
Suite, Apt. #, etc.  
5435 N. State Rd 7  
City & State  
TAMARAC, FL 33319  
Zip  
33319  
Country  
Broward

04272005 Chg-P CR2E034 (10/03)

4. FEI Number  
71-0953569  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
TRAN, DAVID  
1435 NORTH STATE ROAD 7  
TAMARAC, FL 33319

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
FL Zip Code

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 of the person who is registered agent or director (if applicable)

(NOTE: Registered Agent signature required when not applicable)

4/26/05 954-593-6272

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS |                |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 |                |                                                                   |
|----------------------------|----------------|---------------------------------|-------------------------------------------------------|----------------|-------------------------------------------------------------------|
| TITLE                      | NAME           | <input type="checkbox"/> Delete | TITLE                                                 | NAME           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             | STREET ADDRESS |                                 | STREET ADDRESS                                        | STREET ADDRESS |                                                                   |
| CITY-STATE-ZIP             | CITY-STATE-ZIP |                                 | CITY-STATE-ZIP                                        | CITY-STATE-ZIP |                                                                   |
| TITLE                      | NAME           | <input type="checkbox"/> Delete | TITLE                                                 | NAME           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             | STREET ADDRESS |                                 | STREET ADDRESS                                        | STREET ADDRESS |                                                                   |
| CITY-STATE-ZIP             | CITY-STATE-ZIP |                                 | CITY-STATE-ZIP                                        | CITY-STATE-ZIP |                                                                   |
| TITLE                      | NAME           | <input type="checkbox"/> Delete | TITLE                                                 | NAME           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             | STREET ADDRESS |                                 | STREET ADDRESS                                        | STREET ADDRESS |                                                                   |
| CITY-STATE-ZIP             | CITY-STATE-ZIP |                                 | CITY-STATE-ZIP                                        | CITY-STATE-ZIP |                                                                   |
| TITLE                      | NAME           | <input type="checkbox"/> Delete | TITLE                                                 | NAME           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             | STREET ADDRESS |                                 | STREET ADDRESS                                        | STREET ADDRESS |                                                                   |
| CITY-STATE-ZIP             | CITY-STATE-ZIP |                                 | CITY-STATE-ZIP                                        | CITY-STATE-ZIP |                                                                   |
| TITLE                      | NAME           | <input type="checkbox"/> Delete | TITLE                                                 | NAME           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS             | STREET ADDRESS |                                 | STREET ADDRESS                                        | STREET ADDRESS |                                                                   |
| CITY-STATE-ZIP             | CITY-STATE-ZIP |                                 | CITY-STATE-ZIP                                        | CITY-STATE-ZIP |                                                                   |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/05 954-593-6272  
Date Daytime Phone #