

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156931

FILED
Apr 11, 2005
Secretary of State

Entity Name: NY CHINESE RESTAURANT, INCORPORATED

Current Principal Place of Business:

8618 WHITE ROSE DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

240 I CITRUS TOWER BLVD
CLERMONT, FL 34711

Current Mailing Address:

8618 WHITE ROSE DRIVE
ORLANDO, FL 32818

New Mailing Address:

240 I CITRUS TOWER BLVD
CLERMONT, FL 34711

FEI Number: 20-0511675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, GUI FENG
12275 UNIVERSITY BLVD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHENG, FAT CHIU
Address: 8618 WHITE ROSE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: LIN, GUI FENG
Address: 12275 UNIVERSITY BLVD
City-St-Zip: ORLANDO, FL 32817

Title: TD () Delete
Name: YOU, XIU YING
Address: 12275 UNIVERSITY BLVD
City-St-Zip: ORLANDO, FL 32817

Title: VP () Delete
Name: ZHENG, ZHENG XIONG
Address: 240 CITRUS TOWER BLVD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUI FENG LIN

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date