2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 8:00 am Secretary of State

DOCUMENT # P0400058999 1. Enlity Name GOLDEN UNICORN CHINESE RESTAURANT, INC.							05-02-2005 90416 020 ***150.00				
Principal Place 1787 N. UNIV PLANTATION	E	Mailing Address 1787 N. UNIVERSITY D PLANTATION, FL 3318	7 N. UNIVERSITY DRIVE		14014331						
2. Principal P	lace of Busine	SS	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04292005	Chg-P	CR2E0	34 (10/03)		
City & State			City & State			4. FEI Numbe	098002	-1	 	plied For t Applicable	
Zip		Country	Zip	Coun	try	5. Certificate	of Status Desired		\$8.75 Add Fee Required		
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name					
CHIU, YUE CHONG 1787 N. UNIVERSITY DRIVE PLANTATION, FL. 33180					Street Address (P.O. Box Number is Not Acceptable)						
					City			FL	Zip Code	9	
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) DATE											
FILI After Ma	E NOWIII I ay 1, 2005	FEE IS \$150.00 Fee will be \$550.	9. Election Campa Trust Fund Cont			.00 May Be ded to Fees					
10.		OFFICERS AND	DIRECTORS		ADDITIONS/	CHANGES TO OF	FICERS AND	DIRECTORS	S IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	l	CHONG 29 COURT #N-102 A, FL 33180	☐ Defete		l l				☐ Change	Addition	
THTLE NAME STREET ADDRESS CHY-ST-ZIP	S HU, ZHONG 8642 N.W. TAMARAC,	79TH STREET	Delete		l l				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Deiete		l l				Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Defete		I				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		l l				□ Change	Addition :	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		I				☐ Change	Addition	
12. I hereby of indicated	ertify that the on this report	information supplied with or supplemental report is	this filing does not qualify for true and accurate and that report	r the exe ny signa	mption stated in S ture shall have the	ection 119.07(3)(same legal effec	i), Florida Statutes it as if made unde	I further cer oath; that I	tify that the in am an officer	or director	

changed, or on an attachment with an address, with all other like empowered.

4/29/05 305-788-4386