

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142117

FILED
Apr 06, 2005
Secretary of State

Entity Name: KIM BO CHINESE RESTAURANT, INCORPORATED

Current Principal Place of Business:

5675 N. ATLANTIC AVENUE
SUITE 116
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5675 N. ATLANTIC AVENUE
SUITE 116
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 20-1742878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, GUI MING
5675 N. ATLANTIC AVENUE
SUITE 116
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

ZHENG, QIAO MEI
5675 N. ATLANTIC AVENUE
SUITE 116
COCOA BEACH, FL 32931 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: QIAO MEI ZHENG

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIU, GUI MING
Address: 5675 N. ATLANTIC AVENUE, #116
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZHENG, QIAO MEI
Address: 5675 N. ATLANTIC AVENUE, #116
City-St-Zip: COCOA BEACH, FL 32931

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: QIAO MEI ZHENG

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date