2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 06, 2004 08:00 AM DOCUMENT # P93000015890 Secretary of State 1. Entity Name CHINA GARDEN WEST DOWNTOWN, INC. Principal Place of Business \_\_ Mailing Address 531 FLEMING STREET KEY WEST FL 33040 531 FLEMING ST KEY WEST FL 33040 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 58-2059378 Not Applicable Ζıp Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOMITA, KENNETH Street Address (P.O. Box Number is Not Acceptable) 833 EISÉNHOWER **SUITE 102** KEY WEST FL 33040 Zip Code 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 DATE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete ☐ Change ☐ Addition D TITLE TITLE U00000037622 NAME TOMITA, K. NAME 02/06/04-80105-014 150.00 833 EISENHOWER DRIVE STREET ADDRESS STREET ADDRESS KEY WEST FL CITY-ST-ZIP CATY - ST - ZIP Addition TITLE Change ST Defete TITLE NAME CHENG, NGAN NAME 3327 RIVIERA DR. STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-7IP CITY-SY-ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP ☐ Addition Deiete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/6 4 305-296-6(77 Date Daytime Phone #

FILED