2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P93000015890 1. Entity Name CHINA GARDEN WEST DOWNTOWN, INC. Principal Place of Business Mailing Address 531 FLEMING STREET 531 FLEMING ST KEY WEST, FL 33040 KEY WEST, FL 33040 US CR2E034 (10/03) 04052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2059378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOMITA, KENNETH DO NOT WRITE 833 EISENHOWER **SUITE 102** IN THIS SPACE KEY WEST, FL 33040 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOMITA, K. NAME U00000292800 833 EISENHOWER DRIVE STREET ADDRESS 04/08/05-80003-008 150.00 CITY-ST-ZIP KEY WEST, FL TITLE ST NAME CHENG, NGAN STREET ADDRESS 3327 RIVIERA DR. KEY WEST, FL 33040 CITY-ST-7IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing 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 their eceiver or tristee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an attac