2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 8:00 am Secretary of State DOCUMENT # P95000010084 03-14-2005 90109 036 ***150.00 TAIWAN RESTAURANT INC. Principal Place of Business Mailing Address ...บรมปี65 2021 S. RIDGEWOOD AVE. 539 N MILLSAVE DAYTONA BCH., FL 32119-2240 ORLANDO, FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3294894 Not Applicable Zip Country Zip 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 HSU, CHUN M. **GEORGE HSU** Street Address (P.O. Box Number is Not Acceptable) 2021 S. RIDGEWOOD AVE. 9¥ 3 DAYTONA BCH, FL 32119 2021 S. RIDGEWOOD AVE 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. 31,0/05 SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Delete ☐ Addition CHISN-HSU, DUEN NAME NAME STREET ADDRESS 2021 S. RIDGEWOOD AVE. STREET ADDRESS 51 / 5 _ CITY-ST-7IP **DAYTONA BCH., FL 321192240** CITY-ST-7IP TITLE Delete ППЦЕ ☐ Change ☐ Addition O-HSU, LAI S NAME NAME 2021 S. RIDGEWOOD AVE. STREET ADDRESS STREET ADDRESS DAYTONA BCH., FL 321192240 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change _ Addition HSU, CHUN M. 2011 S. RIDGEWOOD AVE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TONABCH . FL 32119 TITLE ☐ Delete TITLE Change ☐ Addition . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Channe ☐ Addition NAME NAME 3 STREET ADDRESS STREET ADDRESS ur Mista be CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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

3/10/05

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED