2004 FOR PROFIT CORPORATION ANNUAL REPORT				FILED Jan 16, 2004 08:00 AM		
DOCUMENT # P95000049167 1. Entity Name WU'S CHINESE KITCHEN, INC.		7			Secre	tary of State
1831 NE 1771	Principal Place of Business Mailing Address 1831 NE 177TH ST. 1831 NE 177TH ST. NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL		62			
DO NOT WRITE IN THIS SPAC			CE	Image: Status Desired \$8.75 Additional Fee Required		
8. Name and Address of Current Registered Agent WU, LIFEN 1831 NE 177TH ST N MIAMI BEACH, FL 33162					NOT W THIS SP	
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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE SIGNATURE FILE NOWIN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Signature, typed or printed name of registered agent and take if applicable. PMOTE: Registered Agent explanation required when relateding) DATE FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees						
10. TITLE PI NAME W STREET ADDRESS 18 CITY-ST-ZP NC TITLE VF NAME CA STREET ADDRESS 17 CITY-ST-ZP NC TITLE VF NAME CA STREET ADDRESS 17 CITY-ST-ZP NC TITLE VF	OFFICERS AND DIREC DT U, LI FEN 31 NE 177TH ST. DRTH MIAMI BEACH, FL 25 HEN, ZHAO CHU 35 NE 176 ST. DRTH MIAMI, FL	ITORS			UD000 01/16/04	0006525 -80038-012 150.00 -
NAME STREET ADDRESS GITY-ST-ZIP ITRLE NAME STREET ADDRESS CITY-ST-ZIP BIRLE		DO NOT WRITE IN THIS SPACE				
NAME STREET ADDRESS GTY-ST-DP TIFLE NAME STREET ADDRESS GIT-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)(1), Florida Statutes, I further carify 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 it 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: SIGNATURE AND TIFES ON FINITED NAME OF SIGNING OFFICER OR DIRECTOR Dete						

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