2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

Mar 12, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000052373 CHONG CHINESE SEAFOOD RESTAURANT, INC. Principal Place of Business Mailing Address 2772 S.W. 8 STREET 2772 S.W. 8 STREET MIAMI, FL 33135 MIAMI, FL 33135 02152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0592636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANG, CHI YEE DO NOT WRITE 2772 S.W. 8 STREET MIAMI, FL 33135 IN THIS SPACE 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 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. PTD TITLE NAME CHANG, CHI YEE STREET ADDRESS 2772 S.W. 8 STREET CITY-ST-ZIP MIAMI, FL 33135 VSD TITLE CHANG, YET MEE NAME U00000261355 03/14/05-80007-013 150.00 2772 S.W. 8 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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). 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

FILED