2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2005 08:00 AM **DOCUMENT # P95000060973 Secretary of State** MR. WU'S CHINESE GOURMET OF SUPERMALL, INC. Principal Place of Business Mailing Address 1101 SUPER MAL WAY C/O WATHEN ACCOUNTING, INC SUPER MAL STE 1037FC05 AUBURN, WA 98001 US 11804 N 56TH ST TAMPA, FL 33617-652 US 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3330086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WU, DONG J DO NOT WRITE 3421 N. LAKEVIEW DR. SUITE 168 TAMPA, FL 33618 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. DATE Signature, typod or printed name of registered 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 Added to Fees After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution 10. OFFICERS AND DIRECTORS TITLE WU, DONG J 3421 N. LAKEVIEW DR. #168 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 U00000251180 03/04/05-80040-015 150.00 WU. YOLANDA NAME 3421 N. LAKEVIEW DR. #168 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 उत्तर STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP πŒ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

FILED

813 985.23**2**5