

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2005 8:00 am
Secretary of State

05-13-2005 90222 047 ***150.00

DOCUMENT # P95000078904

1. Entity Name
TONG'S CHINESE BARBECUE, INCORPORATED



Principal Place of Business
**1224 E. COLONIAL DRIVE
ORLANDO, FL 32803**

Mailing Address
**1224 E. COLONIAL DRIVE
ORLANDO, FL 32803**

50052154



2. Principal Place of Business

6227 INT'L DRIVE

Suite, Apt. #, etc.

3. Mailing Address

6227 INT'L DRIVE

Suite, Apt. #, etc.

05112005 Chg-P CR2E034 (10/03)

City & State

ORLANDO, FL

City & State

ORLANDO, FL

4. FEI Number

59-3339643

Applied For

Not Applicable

Zip

32819

Country

Zip

32819

Country

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

**TONG, KAM Y
1224 E. COLONIAL DRIVE
ORLANDO, FL 32803**

7. Name and Address of New Registered Agent

Name

KAM Y TONG

Street Address (P.O. Box Number is Not Acceptable)

6227 INTERNATIONAL DRIVE

City

ORLANDO

FL

Zip Code

32819

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

Kam Y Tong

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

5-11-05

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PD
NAME TONG, KAM Y ☒ Delete
STREET ADDRESS 1224 E. COLONIAL DRIVE
CITY-ST-ZIP ORLANDO, FL 32803

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P.D. ☒ Change ☐ Addition
NAME TONG, KAM Y.
STREET ADDRESS 6227 INTERNATIONAL DRIVE
CITY-ST-ZIP ORLANDO, FL 32807

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kam Y Tong **KAM Y. TONG**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-11-05

Date

407-351-9818

Daytime Phone #