

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089795

FILED
Jan 27, 2004
Secretary of State

Entity Name: CAJUN CAFE & GRILL OF CORDOVA MALL, INC.

Current Principal Place of Business:

5100 N 9TH AVE.
STE J-933
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

5100 N 9TH AVE.
STE J-933
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3350346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, CHEN-DEI
14497 N. DALE MABRY HIGHWAY, SUITE 201
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WILSON, CASS
2879 E OLIVE ROAD
PENSACOLA, FL 32514 US

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.

SIGNATURE: CASS WILSON

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIN, LI
Address: 5100 N 9TH AVE. J-933
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: XIANG, RUN L
Address: 5100 N 9TH AVE J 933
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIN LI

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date