## 2005 FOR PROFIT CORPORATION

## Mar 18, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P96000007410** 1. Entity Name BEIJING PALACE, INC. Mailing Address Principal Place of Business \_\_\_\_\_ 15200 IOG RD 15200 JOG RD DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 No Chg-P CR2E034 (10/03) 03132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0635251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PAK, LEE DO NOT WRITE 6389 COOLIDGE CT BOYNTON BEACH, FL 33437 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 title 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VΡ TITLE Unnnnn267963 LEE, PAK NAME n3/18/05-80022-017 150.00 STREET ADDRESS 6389 COOLIDGE CT BOYNTON BEACH, FL 33437 CITY ST-ZIP TITLE D NAME LI, ZHONG DE STREET ADORESS. 24 VIA DE CASA NORTE BOYNTON BEACH, FL 33426 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP KILE NAME STREET ADDRESS CITY-ST-ZIP IIILE

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 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED