2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED N

Feb 09, 2005 08:00 AM DOCUMENT # P96000066129 Secretary of State 1. Entity Name BAMBOO GARDEN III TAKE OUT INC. Mailing Address Principal Place of Business 10041 PINES BLVD. 10041 PINES BLVD. PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 02032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0690208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEUNG, MAN W DO NOT WRITE 10041 PINES BLVD. PEMBROKE PINES, FL 33024 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME YEUNG, NAN W 10041 PINES BLVD. STREET ADDRESS U00000222385 PEMBROKE PINES, FL 33024 CITY-ST-ZIP 02/09/05-80073-001 150.00 STD TITLE TAIYAN, MOW NAME STREET ADDRESS 10041 PINES BLVD. PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-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 filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

NG OFFICER OR DIRECTOR

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