2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

Mar 14, 2005 08:00 AM DOCUMENT # P96000096044 **Secretary of State** 1. Entity Name CHINA TOKYO ORIENTAL RESTAURANT & LOUNGE, INC. Principal Place of Business ___ Mailing Address 2360 PINE RIDGE RD 2360 PINE RIDGE RD NAPLES, FL 34109 NAPLES, FL 34109 CR2E034 (10/03) 03032005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0712360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HSU, RONG YEN DO NOT WRITE 2360 PINE RIDGE RD NAPLES, FL 34109 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HSU, RONG YEN NAME STREET ADDRESS 2136 HARLANS RUN U00000261417 03/14/05-80010-013 150.00 CITY-ST-ZIP NAPLES, FL 34108 VPS TITLE HSU, KING TING NAME 2136 HARLANS RUN STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AUDRESS 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 filing does not quality 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

OFFICER OR DIRECTOR

FILED