

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011412

FILED
Apr 12, 2004
Secretary of State

Entity Name: JAN-BO ORIENTAL CHINESE RESTAURANT, INC.

Current Principal Place of Business:

25 HOMESTEAD ROAD #1
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

25 HOMESTEAD ROAD #1
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 65-0727937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ROBERT L
205 JOEL BLVD.
SUITE #110
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

NYET, WONG Y
25 HOMESTEAD RD #1
LEHIGH ACRES, FL 33936 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: WONG NYET

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONG, NYET Y
Address: 25 HOMESTEAD ROAD #1
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NYET WONG

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date