2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: A

FILED Feb 16, 2004 08:00 AM **DOCUMENT # P97000024383 Secretary of State** 1. Fotily Name LAS VEGAS BUFFET, INC. Principal Place of Business Mailing Address 5269 WEST IRLO BRONSON HWY 5269 WEST IRLO BRONSON HWY KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3432981 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEN, JAMES C Street Address (P.O. Box Number is Not Acceptable) 5269 WEST IRLO BRONSON HWY KISSIMMEE, FL 34746 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Senature, typed or prioted pame of registered agont and title if applicable. (NOTE: Recistered Agent signature required when repoststing) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DTLE ☐ Detete DTLE ☐ Chance ☐ Addition NAME CHEN, JAMES C NAME U00000053284 STREET ADDRESS 5269 WEST IRLO BRONSON HWY STREET ADDRESS 02/16/04-80125-012 150.00 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL 34746 ☐ Change VP TITLE DTLE Addition Delete CHEN, YEN LIN NAME NAME STREET ADDRESS 5269 WEST IRLO BRONSON HWY STREET ADDRESS CHY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition CHEN, JANE Y NAME NAME 3109 BEAR PATH STREET ADDRESS STREET ACCRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7/P 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)(i), 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.

roi

FICER OF DIRECTOR

Daytime Phone #