

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030969

Entity Name: L.F. RESTAURANT, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

MARTIN DOWNS VILLAGE CENTER
3114 S.W. MARTIN DOWNS BLVD.
PALM CITY, FL 34990

New Principal Place of Business:

3114 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

Current Mailing Address:

MARTIN DOWNS VILLAGE CENTER
3114 S.W. MARTIN DOWNS BLVD.
PALM CITY, FL 34990

New Mailing Address:

3114 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

FEI Number: 65-0743913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, FENG
3114 S.W. MARTIN DOWNS BOULEVARD
3114 S.W. MARTIN DOWNS BLVD.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LIN, FENG
3114 S.W. MARTIN DOWNS BLVD
PALM CITY, FL 34990 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:

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TONG, KINHUNG RENEE
Address: 3114 S.W. MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: TONG, KINHUNG R
Address: 3114 S.W. MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

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: KINHUNG RENEE TONG

MS

01/16/2005

Electronic Signature of Signing Officer or Director

Date