2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P97000044696 04-14-2004 90019 037 ***150.00 HUNTER'S CREEK CHINESE RESTAURANT INC. Principal Place of Business Mailing Address **D4U3Z814** 4106 TOWN CENTER BLVD 4106 TOWN CENTER BLVD ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3452691 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LI, YAT FEI Street Address (P.O. Box Number is Not Acceptable) 4106 TOWN CENTER BLVD ORLANDO, FL 32837 City 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agost and title d applicable ibsOTF: Registered Agent signature required when translating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150:001 Trust Fund Contribution: After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS ☐ Delete THILE TITLE ☐ Change Addition LI, YAT FEI NAME NAME STREET ADDRESS 1526 LARKS NEST CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32826 CITY-ST-ZIP TITLE VP ☐ Change ☐ Delete TITLE ■ Addition LAU, CHUN S MARKE NAME STREET ADDRESS 447 FORESTWOOD LN STREET ADDRESS CITY-ST-ZiP CITY- ST-7IP MAITLAND, FL ☐ Delete Addition TITLE TITLE ☐ Change NAME HINGK, FAN, NAME STREET ADDRESS 3556 AMACA CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32837 ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SF-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Dekite . . ☐ Change ☐ Addition TITLE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED