

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044696

FILED
Mar 11, 2005
Secretary of State

Entity Name: HUNTER'S CREEK CHINESE RESTAURANT INC.

Current Principal Place of Business:

4106 TOWN CENTER BLVD
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

4106 TOWN CENTER BLVD
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3452691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, YAT FEI
4106 TOWN CENTER BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LI, YAT FEI
Address: 1526 LARKS NEST CT
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: LAU, CHUN S
Address: 447 FORESTWOOD LN
City-St-Zip: MAITLAND, FL

Title: VP () Delete
Name: HINGK, FAN
Address: 3556 AMACA CIR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LI, YAT FEI
Address: 13566 HAWK LAKE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: LAU, CHUN S
Address: 447 FORESTWOOD LN
City-St-Zip: MAITLAND, FL 32750

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: YAT FEI LI

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date