

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102182

Entity Name: C.B. CHINA BUFFET, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

1245 E. FOWLER AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1245 E. FOWLER AVE.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3480764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, WEN
1245 E. FOWLER AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ZHENG, QUI F V
11740 14TH STREET N.
TAMPA, FL 33612 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: QUI F. ZHENG

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, WEN
Address: 1245 E FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: V () Delete
Name: ZHENG, SHI SI
Address: 11740 14 TH ST N
City-St-Zip: TAMPA, FL 33612

Title: T (X) Delete
Name: ZHENG, QI FENG
Address: 11740 14TH ST N.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHI, ZHENG S P
Address: 11740 14TH STREET N.
City-St-Zip: TAMPA, FL 33612

Title: V (X) Change () Addition
Name: ZHENG, QUI F VP
Address: 11740 14 TH ST N
City-St-Zip: TAMPA, FL 33612

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: QUI F ZHENG

VP

03/14/2005

Electronic Signature of Signing Officer or Director

Date