2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000028632** 04-30-2004 90280 015 ***150.00 1. Entity Name CHINESE DELIGHT, INC. Principal Place of Business Mailing Address 4300 CLARCONA OCOEE ROAD 4300 CLARCONA OCOEE ROAD 94077044 SUITE #209 SUITE #209 ORLANDO, FL 32810 ORLANDO, FL 32810 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3495827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAN, NAM DO NOT WRITE 4300 CLARCONA OCOEE ROAD **SUITE #209** IN THIS SPACE ORLANDO, FL 32810 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE TRAN, NAM NAME STREET ADDRESS 5661 GRAND CANYON DRIVE CITY-ST-ZIP ORLANDO, FL 32810 TRAN, TRI NAME STREET ADDRESS 5661 GRAND CANYON DRIVE CITY-\$T-ZIP ORLANDO, FL. 32810 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE: 2

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #