2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 丛

Secretary of State DOCUMENT # P98000050372 01-28-2005 90021 050 ***150.00 SUPER BUFFET KING INC. Principal Place of Business Mailing Address 40008101 C/O 136 BOWERY 2301 DEL PRADO BLVD 180 #203 CAPE CORAL, FL 33990 NEW YORK, NY 10013 CR2E034 (10/03) No Cha-P 01162005 DO NOT WRITE IN THIS SPACE Applied For 65-0888016 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIU. JIN G DO NOT WRITE 1618 SE 19TH LANE CAPE CORAL, FL 33990 IN THIS SPACE 8. The above named exity 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 re ne of registered agent and title if applicable (NOTE: Registered 9. Election Campaign Financing \$5.00 May Be FILE NOWN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΠ LIU, JIN G NAME STREET ADDRESS 2301 DEL PRADO BLVD #180 CAPE CORAL; FL 33990 CITY-ST-716 VΡ TITLE NAME GUAN LI, LIU 2301 DEL PRADO BLVD #180 STREET ADDRESS CAPE CORAL, FL 33990 **不知的。在1977年** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachmer th an address, with all other like

YPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED Jan 28, 2005 8:00 am

Daytime Phone #