2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2004 8:00 am Secretary of State 01-12-2004 90027 031 ***150.00 DOCUMENT # P98000054983 ORIENTAL SUPER BUFFET, INC. 24001170 Principal Place of Business Mailing Address 2456 GULF TO BAY BLVD. 539 N. MILLS AVE. CLEARWATER, FL 33765 ORLANDO, FL 32803 No Chg-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3521877 Not Applicable \$8.75 Additional A CONTRACT OF STREET STREET, S 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUANG, MING QI DO NOT WRITE 2456 GULF TO BAY BLVD CLEARWATER, FL 34621 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE n HUANG, MING QI NAME STREET ADDRESS 2456 GULF TO BAY BLVD CLEARWATER, FL 33765 CITY-ST-ZIP TITLE YANG, LI JIN NAME 2456 GOLF TO BAY BLVD STREET ADDRESS CLEARWATER, FL 33765 CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 13 2000 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 attachment with an address, with all other like empowered.

FILED

Daytime Phone #