## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 26, 2004 8:00 am **Secretary of State DOCUMENT # P98000060726** 01-26-2004 90059 006 \*\*\*150.00 MAIN MOON BUFFET INC. Principal Place of Business Mailing Address 18423 S DIXIE HWY C/O ROY HUNG 70 BOWERY LOWER LEVEL SOUTH DADE PLAZA NEW YORK, NY 10013 US MIAMI, FL 33157 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0903720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUO, JIAN RUI DO NOT WRITE 18423 S DIXIE HWY SOUTH DADE PLAZA IN THIS SPACE MIAMI, FL 33157 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. Signature, typed or printed name of registered agent and title if applicable. (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 \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GUO, JIAN RUI 18423 S DIXIE HWY, SOUTH DADE PLAZA STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE KNOK, KIA T NAME 18423 S. DIXIE HWY. SOUTH DADE PLAZA STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE GUO, QI H NAME 18423 S. DIXIE HWY. SOUTH DADE PLAZA STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33157 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attactiment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED