

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097622

Entity Name: KING CHEF, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4400 W SAMPLE #146
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4400 W SAMPLE #146
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0416279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, MING C
6950 CYPRESS RD #208-15
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: WONG, DAVID
Address: 3381 CARAMBOLA CIR. SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: DP () Delete
Name: WU, YONG F
Address: 1831 NE 177 ST
City-St-Zip: MIAMI, FL 33162

Title: DP () Delete
Name: CHIANG, BETTY
Address: 3381 CARAMBOLA CIR S
City-St-Zip: POMPANO BEACH, FL 33066

Title: DS () Delete
Name: WONG, EDWARD
Address: 3381 CARAMBOLA CIRCLE SOUTH
City-St-Zip: POMPANO BEACH, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY CHIANG

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date