## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P99000006989 1. Entity Name CHINA CAFE CORP. Principal Place of Business Mailing Address 7635 SOUTH DIXIE HIGHWAY **7635 SOUTH DIXIE HIGHWAY** WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0889035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent DONG, XIUJUAN DO NOT WRITE 365 ORANGE WAY WEST PALM BEACH, FL 33405 IN THIS SPACE 5. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE DONG, XIUJUAN NAME 365 ORANGE WAY STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-ZIP U00000311251 04/18/05-80038-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-78P TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

CER OR HIRECTOR

FILED