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

## Apr 28, 2004 08:00 A-M Secretary of State DOCUMENT # P99000008637 . . . CHOW'S DINING, INC. Principal Place of Business Mailing Address 1400 COLONIAL BLVD 1400 COLONIAL BLVD #35 #35 FORT MYERS, FL 33907 FORT MYERS, FL 33907 04242004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0899957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHOW, LOAN-THI DO NOT WRITE 1400 COLONIAL BLVD. SUITE 35 IN THIS SPACE FORT MYERS, FL 33907 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. 4-24-04 DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be U00000137049 04/29/04-80024-008 150.00 9. Election Campaign Financing 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 CHOW, LOAN-THI NAME STREET ADDRESS 14990 BLACKBIRD LANE FORT MYERS, FL 33919 CITY-ST-ZIP TITLE MAME SYREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TILE NAME

12. 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED