

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043852

**FILED**  
**Apr 30, 2004**  
**Secretary of State**

**Entity Name:** CHINA PEARL BUFFET, INC.

**Current Principal Place of Business:**

8935 N. DALE MABRY HWY.  
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

8935 N. DALE MABRY HWY.  
TAMPA, FL 33614

**New Mailing Address:**

**FEI Number:** 59-3878591

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAN, DA XING  
8935 N. DALE MABRY HWY.  
TAMPA, FL 33614

**Name and Address of New Registered Agent:**

PRICE ACCOUNTING  
3233 STATE ROAD 580  
SAFETY HARBOR, FL 34695

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: MAYWA YEI

04/30/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: CHI, MEI Y  
Address: 8935 N. DALE MABRY HWY.  
City-St-Zip: TAMPA, FL 33616

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CHAN, KUEN  
Address: 8935 N. DALE MABRY HWY.  
City-St-Zip: TAMPA, FL 33616

Title: D ( ) Change (X) Addition  
Name: CHAN, SHUT  
Address: 8935 N DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33616

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: SHUT CHAN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date