

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043852

FILED
May 02, 2005
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:

PRICE ACCOUNTING
3233 STATE ROAD 580
SAFETY HARBOR, FL 34695 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KUEN CHEN

D

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date