

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051721

FILED
Apr 13, 2005
Secretary of State

Entity Name: GIN-SENG CHINESE FOOD, INC.

Current Principal Place of Business:

8501 A ASTRONAUT BLVD.
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

8501 A ASTRONAUT BLVD.
SUITE 1
CAPE CANAVERAL, FL 32920

Current Mailing Address:

8501 A ASTRONAUT BLVD.
CAPE CANAVERAL, FL 32920

New Mailing Address:

8501 A ASTRONAUT BLVD.
SUITE 1
CAPE CANAVERAL, FL 32920

FEI Number: 59-3584156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSE, TELY C DP
332 CORONA AVE.
COCOA BEACH, FL 32931 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: DP () Delete
Name: TSE, TELY C
Address: 332 CORONA AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: VP () Delete
Name: LEE, FOCK SENG
Address: 110 CHIPOLA RD
City-St-Zip: COCOA BEACH, FL 32931

Title: T () Delete
Name: LEE, CHAN YANG
Address: 252 CORONA AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: S () Delete
Name: LEE, AH KIOW
Address: 110 CHIPOLA ROAD
City-St-Zip: COCOA BEACH, FL 32931

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: TELY TSE

DP

04/13/2005

Electronic Signature of Signing Officer or Director

Date