2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2005 8:00 am Secretary of State

DOCUMENT # P99000070536 1. Entity Name BENNY WONG'S CHINESE RESTAURANT, INCORPORATED					05-02-2005 90539 028 ***150.00					
Principal Place of Business		Mailing Address	Mailing Address		7		_			
2318 FORTUNE ROAD KISSIMMEE, FL 34744		2318 FORTUNE ROAD	2318 FORTUNE ROAD KISSIMMEE, FL 34744				50	0464	173	
							 		 	
2. Principal Place of Business		3. Mailing Address	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		04282005	Chg-P	CR2E03	4 (10/03)		
City & State		City & State	City & State		4. FEI Numb 59-358		<u> </u>	plied For		
Zip	Country Zip		Coun	try		of Status Desired		8.75 Add		
	6. Name and Address of Curre		7. Name and	Address of New F		ee Require aent	<u> </u>			
				Name						
	TUNE ROAD EE, FL 34744				Street Address (P.O. Box Number is Not Acceptable)					
•				City			FL	Zip Cod	9	
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.										
SIGNATURE										
Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature requirements)					ed when reinstating)		DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					5.00 May Be Ided to Fees					
10.		ID DIRECTORS	11.		ADDITIONS,	CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WONG, PING K 2318 FORTUNE ROAD KISSIMMEE, FL 34744	☐ Delete						☐ Change	Addition	
TITLE		☐ Delete	TITLE					☐ Change	☐ Addition	
NAME		_ 50.00	NAM	E .				□ Change		
STREET ADDRESS CITY-ST-ZIP				et address - St- Zip						
TITLE .		☐ Delete	TITLE	:				☐ Change	☐ Addition	
NAME CIPCET ADDOCCC			NAMI					_ ,		
CITY-ST-ZIP				et address - St - Zip						
TITLE		☐ Delete	TITLE					☐ Change	☐ Addition	
NAME STREET ADDRESS			NAME							
CITY-ST-ZIP				ET ADDRESS ST-ZIP						
TITLE		☐ Delele	TITLE					☐ Change	☐ Addition	
NAME STREET ADDRESS			NAME							
CITY-ST-ZIP				ET ADORESS ST-ZIP						
TITLE		☐ Delete	TITLE					☐ Change	Addition	
NAME STREET ADDRESS			NAME					_ •		
CITY-ST-ZIP				ET ADDRESS ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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 eath; 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.

SIGNATURE: _

G OFFICER OR DIRECTOR

4-29-05 4073447996 Date

Daytime Phone #