2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-17-2004 90032 012 ***150.00 DOCUMENT # P99000104236 1. Entity Name HIN LEE MALAYSIAN CHINESE RESTAURANT, INC. **04000000** Principal Place of Business Mailing Address 1757 MAIN STREET 1757 MAIN STREET DUNEDIN, FL 34968 DUNEDIN, FL 34968 No Chg-P CR2E034 (10/03) 03062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0968040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YONG, LEE YEE DO NOT WRITE 1757 MAIN STREET DUNEDIN, FL 34968 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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 ÑAME YONG, CHIN HIN STREET ADDRESS 1943 DUNLOE CIR. DUNEDIN, FL 34698 CITY-ST-7IP TITLE YONG, LEE YEE 1943 DUNLOE CIR. STREET ADDRESS CITY-ST-ZIP DUNEDIN FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 17, 2004 8:00 am