2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104581

Entity Name: PINE GARDEN RESTAURANT, INCORPORATED

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 429 NORTH ALAFAYA TRAIL ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** 429 NORTH ALAFAYA TRAIL ORLANDO, FL 32828 FEI Number: 59-3596883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUANG, LI JU HUANG, LI JU 4211 STONEFIELD DR. 14918 LADY VICTORIA BLVD. ORLANDO, FL 32826 US ORLANDO, FL 32826 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: LI JU HUANG 04/20/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HUANG, LI JU HUANG, LI JU Name: Name: 4211 STONEFIELD DR. 14918 LADY VICTORIA BLVD. Address: Address: City-St-Zip: ORLANDO, FL 32826 City-St-Zip: ORLANDO, FL 32826 VPD Title: VPD Title: () Delete (X) Change () Addition Name: ZOU, WEI XIONG Name: YUAN, JING DONG 3826 STONEFIELD DRIVE 4645 WILLAMETTE CIRCLE Address: Address: ORLANDO, FL 32826 City-St-Zip: City-St-Zip: ORLANDO, FL 32826 Title: VPD () Delete Title: () Change () Addition HUANG, MENG DONG Name: Name: 8782 FORT JEFFERSON BLVD Address: Address: ORLANDO, FL 32822 City-St-Zip: City-St-Zip: Title: SEC' () Delete Title: () Change () Addition HOANG, QUAN PHU Name: Name: Address: 2948 MOORCROFT CT. Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition ZOU, WEI ZHONG Name: ZOU, WEI ZHONG Name: 4211 STONEFIELD DR. Address: 14918 LADY VICTORIA BLVD. Address: City-St-Zip: ORLANDO, FL 32826 City-St-Zip: ORLANDO, FL 32826

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: LI JU HUANG P 04/20/2005