2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P99000108452** 04-06-2005 90120 013 ***150.00 1. Entity Name T & L CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address MUUM1330 **654 GOLDENROD ROAD** 654 S GOLDENROD RD ORLANDO, FL 32822 ORLANDO, FL 32822 No Chg-P CR2E034 (10/03) 03202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3614997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LY, NANG T: DO NOT WRITE 654 GOLDENROD ROAD ORLANDO, FL 32822 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, treed or printed name of registered egent and title if applicable (NOTE: Recistered Agent signature required when reinstating) \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE LY, NANG L NAME STREET ADDRESS 3833 SEABRIDGE DR CITY-ST-7IP ORLANDO, FL 32839 TITLE TRAN, CHANDA T NAME STREET ADDRESS 12100 DICKENSON LANE CITY-ST-ZIP ORLANDO, FL 32821 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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: 3

SIGNATURE AND TYPED OR PRINTED HAMR OF SIGNING OFFICER OR DIRECTOR

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