## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # \$10542 1. Entity Name SHANGRI-LA RESTAURANT, INC. Principal Place of Business Mailing Address 5828 BEE RIDGE ROAD 5828 BEE RIDGE ROAD SARASOTA FL 34233 SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0224224 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOK, LAI LAI Street Address (P.O. Box Number is Not Acceptable) 4851 WOOD POINTE WAY SARASOTA FL 34233 City Zip Code 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 required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ם Delete TITLE Change ☐ Addition U00000327626 □ <sup>Change</sup> □ D4/25/05-80045-021 150.00 LAI, KOK LAI NAME NAME STREET ADDRESS 4851 WOOD POINTE WAY STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34233 CITY-ST-7IP D TITLE Delete UHE ☐ Chanαe Addition LAI, LINDA F NAME STREET ADDRESS 4851 WOOD POINTE WAY STREET ADDRESS SARASOTA FL 34233 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete 0000 Change ☐ Addition NAME NAME STREET ADDRESS STREET AGURESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST ZIP TITLE Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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

FILED

123/15 (941)378 5588