2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # S12094

PEKING ROYAL KITCHEN, INC.



FILED May 03, 2004 08:00 AM Secretary of State

Principal Place of Business 9446 PHILLIPS HWY. SUITE 8

JACKSONVILLE, FL 32256

Mailing Address

9446 PHILLIPS HWY.

JACKSONVILLE, FL 32256

Chi Halia Balen hi (Simbola Colombilla Caria yang Seleca (ប៉ុន្តែអំនុស



04292004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3046323

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

YEN, KUNG-PO 9446 PHILLIPS HWY #8 JACKSONVILLE, FL 32256

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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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE DPS YEN, KUNG PO NAME STREET ADDRESS 9446 PHILLIPS HWY #8 CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE YEN, KUNG TI STREET ADDRESS 9446 PHILLIPS HWY #8 CITY-ST-ZIP JACKSONVILLE, FL 32202 ΠLĘ NAME YEN, JU KUEI STREET ADDRESS 9446 PHILLIPS HWY #8 JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE NAME JING-YI, YEN STREET ADDRESS 9446 PHILIPS HWY #8 CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE SUNG. WEN-YING NAME STREET ADDRESS 9446 PHILLIPS HWY #8 CITY-ST-ZIP JACKSONVILLE, FL 32202 TILE NAME STREET ADDRESS CITY-ST-ZIP

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12. It 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.

KUNG-PO YEN

SIGNATURE:

PRESIDENT

4/30/04 904-260-5571