2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Jan 26, 2005 08:00 AM DOCUMENT # S72212 **Secretary of State** 1. Entity Name PANDA INN. INC. Principal Place of Business Mailing Address 3092 TAMIAMI TRAIL 3092 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0281187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIM, JOHNSON DO NOT WRITE 3092 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D LIM, JOHNSON NAME STREET ADDRESS 213465 HARBORVIEW RD #1021 U00000196612 CITY-ST-ZIP PORT CHARLOTTE, FL 33980 01/26/05-80074-017 150.nn D TITLE NAME LIM, LENG SIV STREET ADDRESS 23465 HARBORVIEW RD #102 CITY-ST-ZIP PORT CHARLOTTE, FL 33980 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 provered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

JOHNSON LIM
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22 -05

Procedure Occurs at

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