

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57460

FILED
Apr 27, 2005
Secretary of State

Entity Name: BILL WONG'S RESTAURANTS INTERNATIONAL, INC.

Current Principal Place of Business:

5668 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5257 COTE ST ANTOINE ROAD
MONTREAL QUEBEC H4A 1P5
CANADA, XX

New Mailing Address:

5257 COTE ST ANTOINE ROAD
MONTREAL
QUEBEC, H4A1P5, QC CANADA XX

FEI Number: 59-3138440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMS, MAURICE
111 N ORANGE AVE
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WONG, ERNEST W PRES
Address: 5257 COTE ST ANTOINE ROAD
City-St-Zip: MONTREAL QUEBEC CANADA, QC H4A1P5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST WONG

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date