2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

ED NAME OF SIGNING OFFICER OR DIRECTO

Mar 11, 2005 08:00 AM **DOCUMENT # P02000057723 Secretary of State** 1. Entity Name VINH MINH GARDENS, INC. Principal Place of Business Mailing Address 20325 NE 15TH COURT 20325 NE 15TH COURT MIAMI, FL 33179 MIAMI, FL 33179 CR2E034 (10/03) 03082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 03-0452193 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAY, SCOTT R DO NOT WRITE 1575 IVES DAIRY ROAD MIAMI, FL 33179 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and lifle if applicable. UQ0QQ0259174 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/11/05-80013-008 150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HUA, THANH VINH 3611 FARRAGUT STREET STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE LY, HUNG QUANG NAME STREET ADDRESS 40521 GORHAM LANE CITY-ST-ZIP PALMDALE, CA 93551 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED

Daytime Phone #