2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2004 8:00 am DOCUMENT # F0000006267 **Secretary of State** 03-26-2004 90041 032 ****61.25 THAN NHAN INCORPORATED Principal Place of Business Mailing Address 14240 HWY 98 N. KATHLEEN FL 33849 14240 HWY 98 N. KATHLEEN FL 33849 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3708736 Not Applicable 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 LE. KIM Street Address (P.O. Box Number is Not Acceptable) 14240 HWY 98 N KATHLEEN FL 33849 Zip Code City 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) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOANG, KHANH NAME NAME 14240 HWY 98 N STREET ADDRESS STREET ADDRESS KATHLEEN FL 33849 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NGUYAN, HUONG NAME NAME 14240 HWY 98 N STREET ADDRESS STREET ADDRESS KATHLEEN FL 33849 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE TITLE ☐ Change Addition LE.-KIM NAME NAME 14240 HWY 98 N STREET ADDRESS STREET ADDRESS KATHLEEN FL 33849 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAI VO, HONG NAME 12220 HWY 98 N. STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NGUYEN, VINH NAME NAME 12220 HWY 98 N STREET ADDRESS STREET ADDRESS KATHLEEN FL 33849 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition BANG, HIEP NAME NAME

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 617, 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ___

STREET ADDRESS

CITY-ST-ZIP

14240 HWY 98 N

KATHLEEN FL 33849

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/64 863-255-6857

FILED