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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

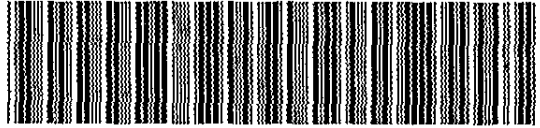
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAY CITY FINANCE INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W04-23079

TUAN LUONG
(Name of Person)

BAY CITY FINANCE INC.
(Firm/Company)

1568 MISSION SPRING CIRCLE
(Address)

SAN JOSE CA 95131
(City/State and Zip code)

For further information concerning this matter, please call:

TUAN LUONG at (408) 4537698
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 15, 2004

TUAN LUONG
BAY CITI FINANCE INC.
1568 MISSION SPRING CIRCLE
SAN JOSE, CA 95131

SUBJECT: BAY CITI FINANCE INC.
Ref. Number: W04000023079

We have received your document for BAY CITI FINANCE INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 604A00040116

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BAY CITY FINANCE INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 77-0626446 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/25/04 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1568 MISSION SPRING CIRCLE, SAN JOSE CA 95131 (Principal office address)

SAME (Current mailing address)

8. PERFORM MORTGAGE LENDING (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: TUAN LUONG

Office Address: 239 Aster Dr.

Davenport, Florida 33897 (City) (Zip code)

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10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Tuan Luong

Address: 1568 Mission Spring Circle, San Jose, Ca 95131

Vice Chairman: Tuan Luong

Address: 1568 Mission Spring Circle, San Jose, Ca 95131

Director: Tuan Luong

Address: 1568 Mission Spring Circle, San Jose, Ca 95131

Director: Tuan Luong

Address: 1568 Mission Spring Circle, San Jose, Ca 95131

B. OFFICERS

President: Tuan Luong

Address: 1568 Mission Spring Circle, San Jose, Ca 95131

Vice President: Tuan Luong

Address: 1568 Mission Spring Circle, San Jose, Ca 95131

Secretary: Tuan Luong


Address: 1568 Mission Spring Circle, San Jose, Ca 95131

Treasurer: Tuan Luong

Address: 1568 Mission Spring Circle, San Jose, Ca 95131

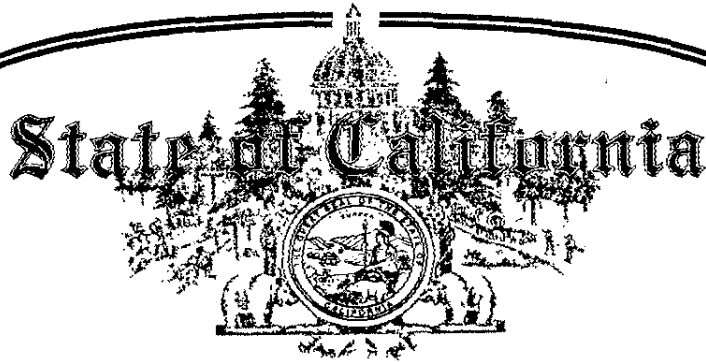
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. TUAN LUONG
(Typed or printed name and capacity of person signing application)

wmm



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the 25th day of February, 2004, BAY CITY FINANCE INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 12, 2004.

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Kevin Shelley
KEVIN SHELLEY
Secretary of State