

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49722

FILED
Jan 11, 2005
Secretary of State

Entity Name: BANGKOK CITY THAI AND SEAFOOD RESTAURANT, INC.

Current Principal Place of Business:

7378 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7378 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2757189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANITDASACK, SINOUEANE
10801 S.W. 158TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PHANITDASACK, SONE
10801 S.W. 158TH STREET
MIAMI, FL 33157 US

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: SONE PHANITDASACK

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHANITDASACK, SONE,
Address: 10801 SW 158TH ST.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: PHANITDASACK, LEUNG,
Address: 10801 SW 158TH ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PHANITDASACK, VICHITCH
Address: 10801 SW 158TH ST
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: PHANITDASACK, SINOUEANE
Address: 10801 SW 158TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHANITDASACK, SONE
Address: 10801 SW 158TH ST.
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: PHANITDASACK, LEUNG
Address: 10801 SW 158TH ST
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: PHANITDASACK, PHET
Address: 10801 SW 158TH ST
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: PHANITDASACK, SINOUEANE
Address: 10801 SW 158TH ST
City-St-Zip: MIAMI, FL 33157

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: SONE PHANITDASACK

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date