

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64051

FILED
Sep 02, 2004
Secretary of State

Entity Name: BANGKOK EXCHANGE MARKET, INCORPORATED

Current Principal Place of Business:

704 S. TYNDALL PKWY
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

704 S. TYNDALL PKWY
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-2781738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONEL, KANJANEE
704 S TYNDALL PKWY
PANAMA CITY, FL 32404 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KOEYSOMBOON, WORAPONG
Address: 100 TAPKASATRI RD, THALANG
City-St-Zip: PHUKET, TH

Title: S () Delete
Name: COLONEL, KANJANEE,
Address: 704 S. TYNDALL PKWY
City-St-Zip: PANAMA CITY, FL

Title: V () Delete
Name: SRISONGKRAM, JARUNYA,
Address: 100 TAPKASATRI RD, THALANG
City-St-Zip: PHUKET, THAILAND, 83110

Title: V () Delete
Name: KOEYROMBOON, JEERAJIT
Address: 100 TAPKASATRI RD., THALANG
City-St-Zip: PHUKET, TH

Title: P () Delete
Name: COLONEL, SIAM
Address: 704 S TYNDALL PKWY
City-St-Zip: PANAMA CITY, FL 32404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: KOEYROMBOON, JIRAJIT
Address: 100 TAPKASATRI RD., THALANG
City-St-Zip: PHUKET, TH

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

Title: S () Change (X) Addition
Name: COLONEL, ARJCHARA K
Address: 704 S TYNDALL PKWY
City-St-Zip: PANAMA CITY, FL 32404

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: KANJANEE COLONEL

S

09/02/2004

Electronic Signature of Signing Officer or Director

Date