2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # K53716 Entity Name HAO WAH RESTAURANT, INC. Principal Place of Business Mailing Address % TROUNG V. QUACH % TROUNG V. QUACH 1713 S, DALE MABRY HWY. 1713 S. DALE MABRY HWY. TAMPA, FL 33629-5812 TAMPA, FL 33629-5812 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2927393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUACH, TROUNG V. DO NOT WRITE 1713 S. DALE MABRY HWY. TAMPA, FL IN THIS SPACE 3. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. $\Box$ Added to Fees 10. OFFICERS AND DIFFECTORS TILE NAME QUACH, LAN H. 1713 S. DALE MABRY HWY STREET ADDRESS CITY-ST-ZIP TAMPA, FL D TILLE QUACH, BANG H. NAME U00000317155 STREET ADDRESS 1713 S. DALE MABRY HWY 04/20/05-80008-007 150.00 CATY - ST - 74P TAMPA, FL THE QUACH, HUNG H STREET ADDRESS. 1713 S. DALE MABRY DO NOT WRITE CATY - ST - ZIP TAMPA, FL TILE IN THIS SPACE HALLE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADORESS CITY-ST-ZIP TILE MALIF STREET ADDRESS (31Y - ST - 718 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(1), 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.