

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79150

Entity Name: BANGKOK CAFE, INC.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE
SUITE 1J
DAVIE, FL 333283835

New Principal Place of Business:

Current Mailing Address:

4801 SOUTH UNIVERSITY DRIVE
SUITE 1J
DAVIE, FL 333283835

New Mailing Address:

FEI Number: 59-2945323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMSISIWENG, PAITON
5705 SW 88 AVE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

PITAKTRAKUL, VANTANEE
5705 SW 88 AVE
COOPER CITY, FL 33328 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: VANTANEE PITAKTRAKUL

07/19/2004

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: DPT () Delete
Name: YAMSIRIWONG, PAITON,
Address: 5705 SW 88TH AVE
City-St-Zip: COOPER CITY, FL 33328

Title: DVS (X) Delete
Name: YAMSIRIWONG, VANTANE, E
Address: 5705 SW 88TH AVE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PITAKTRAKUL, VANTANE, E
Address: 5705 SW 88TH AVE
City-St-Zip: COOPER CITY, FL 33328

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

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: VANTANEE PITAKTRAKUL

DPT

07/19/2004

Electronic Signature of Signing Officer or Director

Date