

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37923

Entity Name: TRAN FAMILY, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

320 HAVENDALE BLVD
AUBURNDALE, FL 33823

New Principal Place of Business:

320 HAVENDALE BLVD
AUBURNDALE, FL 338234514

Current Mailing Address:

320 HAVENDALE BLVD
AUBURNDALE, FL 33823

New Mailing Address:

320 HAVENDALE BLVD
AUBURNDALE, FL 338234514

FEI Number: 59-2989025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINNE, NHI HA
116 RAINTREE COURT
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

LINNE, NHI H MS.
116 RAINTREE COURT
AUBURNDALE, FL 33823 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: NHI HA LINNE

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINNE, HA,
Address: 116 RAINTREE COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: V () Delete
Name: TRAN, DU V
Address: 7673 MOUNT CARMEL DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINNE, NHI H
Address: 116 RAINTREE COURT
City-St-Zip: AUBURNDALE, FL 33823

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: NHI HA LINNE

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date