2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2005 8:00 am **Secretary of State** DOCUMENT # L87905 1. Entity Name 03-02-2005 90088 028 ***150.00 DEVY OVERSEAS, INC. Principal Place of Business Mailing Address ROYAL THAN RESTAURANT PUNTA GORDA FL 33950 4214 DUNCAN RDD **PUNTA GORDA FL 33950** 2. Principal Place of Business 3. Mailing Address Royal Thai Restaura 4214 Duncan Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For 65-0208069 Punta Gordo Punta Gorda Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 339**8**0 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent Nama TANG, KAYOON 35090 WASHINGTON LOOP RD Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA FL 33982 Zip Code 8. 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 DATE - Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ď TITLE Change ☐ Addition TITLE ☐ Delete TANG, KAYOON NAME STREET ADDRESS STREET ADDRESS 35090 WASHINGTON LOOP RD CITY-ST-7IP PUNTA GORDA FL CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Defete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 withyan address, with all other like empowered.

CED NAME OF SIGNING OFFICER OR DIRECTOR

FILED