

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 11, 2004
Secretary of State**

DOCUMENT# N03000006981

Entity Name: TALLEST TREE CUONG NHU CENTER, INC.

Current Principal Place of Business:

809 WEST UNIVERSITY AVENUE
PO BOX 524
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

809 WEST UNIVERSITY AVENUE
PO BOX 524
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 86-1080988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, EILEEN
1109 N. UNIVERSITY AVENUE
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

THOMAS, RON K MR.
2422 NW 106TH DRIVE
GAINESVILLE, FL 32606 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: RON K. THOMAS 07/11/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, RON
Address: 2422 NW 106TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: GUERIN, DENISE
Address: 2422 NW 106TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: HODGES, EILEEN
Address: PO BOX 524
City-St-Zip: GAINESVILLE, FL 32602

Title: D () Delete
Name: ELLIS, ULYSSES JR.
Address: 216 SE 20TH STREET
City-St-Zip: GAINESVILLE, FL 32641

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: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON THOMAS D 07/11/2004

Electronic Signature of Signing Officer or Director Date