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December 22, 2004

PERSONAL & CONFIDENTIAL

Division of Corporations
Amendment Section
Attn.: Anna Chestnut
PO Box 6327
Tallahassee, FL 32314

**RE: Filing of Corporate Forms for Vietnamese Cultural
Buddhist Centre of Florida, Inc.
Our File No.: V123-19696**

Dear Sir or Madame:

Enclosed please find check #8621 in the sum of \$35.00 payable to the Division of Corporations for the filing of the following items:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations

Please contact the undersigned if you should have any questions.

Respectfully yours,
/s/ PHILIP F. BONUS

Philip F. Bonus

**SIGNED IN HIS ABSENCE
TO AVOID DELAY**

PFB/dh

Enclosures (as noted)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VIETNAMESE CULTURAL BUDDHIST CENTRE OF FLORIDA, INC.
2. The principal office address: 4100 PEELEE STREET, ORLANDO, FLORIDA 32817
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/06/04 Document number: NO40000001274

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

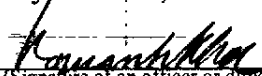
HIEP PHAM
4100 PEELEE STREET
ORLANDO, FL 32817

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

VAN M. NGUYEN
4549 SADDLEWORTH CIRCLE
(P.O. Box NOT acceptable)
ORLANDO, FL 32826

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

✓ 
(Signature of an officer or director)

KHOI A. TRAN
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

✓ 
(Signature of Registered Agent)

✓ 12/16/04
(Date)

VAN M. NGUYEN
If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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