2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005
Secretary of State

DOCUMENT# N37882

Entity Name: TAM-BAO TEMPLE, INC.

Current Principal Place of Business:

4766 N ROCK SPRINGS RD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

TAM BAO TEMPLE
4766 N ROCK SPRINGS RD
APOPKA, FL 32712

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TUAN-SANVARO, REV., NGUYEN QUANG
4766 N ROCK SPRINGS RD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

NGUYEN, TUAN Q REV
4766 N ROCK SPRINGS RD
APOPKA, FL 32712 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: TUAN QUANG NGUYEN 01/18/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: TUAN, QUANG NGUYEN REV.
Address: 4766 N ROCK SPRING RD
City-St-Zip: APOPKA, FL 32712

Title: D ( ) Delete
Name: LAM VAN, PHUC
Address: 5510 AXIOM AVE
City-St-Zip: ORLANDO, FL 32809

Title: D ( ) Delete
Name: NGUYEN, DANG
Address: 1792 CHATHAM CIRCLE
City-St-Zip: APOPKA, FL 32703

Title: D ( ) Delete
Name: TRAN, THUY HANG
Address: 7600 DEBEAUBIEN DR.
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Delete
Name: NGUYEN, THU CUC
Address: 358 SOUTHERN CHARM DR.
City-St-Zip: ORLANDO, FL 32807

Title: D ( ) Delete
Name: HAI, HUNG LAM
Address: 7600 DEBEAUBIEN DR.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: NGUYEN, TUAN Q REV.
Address: 4766 N ROCK SPRING RD
City-St-Zip: APOPKA, FL 32712

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: D (X) Change ( ) Addition
Name: NGUYEN, CUC T
Address: 358 SOUTHERN CHARM DR.
City-St-Zip: ORLANDO, FL 32807

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: TUAN QUANG NGUYEN D 01/18/2005
Electronic Signature of Signing Officer or Director Date