2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # N98000006711 04-18-2005 90288 020 ****75.00 THE LAC HONG FOUNDATION, INC. Principal Place of Business Mailing Address 4125 SW 148 TERRACE 4125 SW 148 TERRACE MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E037 (10/03) Chg-NP Applied For City & State City & State 4. FEI Numbe 65-0879409 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent: = CHU, YEN BA Street Address (P.O. Box Number is Not Acceptable) 4125 SW 148 TERRACE MIRAMAR, FL 33027 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Addition CHU, YEN BA NAME NAME 4125 SW 148 TERRACE STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP CITY-ST-7IP TITLE **Change** ☐ Addition TITLE ☐ Delete PHAM, HUNG VAN 6179-62 AVE. NORTH PHAM, HUNG VAN NAME NAME 5855 - 63 ST., N. STREET ADDRESS STREET ADDRESS PINELLAS PARK, FL 3378 CITY-\$T-ZIP ST. PETERSBURG, FL 33709 CITY-ST-ZIP --- X -6hange --- 🖅 Addition ---نن------ DS Detete ---TITLE THAN, LAI THAN, LAI THAN NAME NAME 6796 NW 44 CT 10401 NW 7 ST STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33067 CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP DT ☐ Delete TITLE TITLE TRAN, NGOC-PHUONG LE NAME TRAN, NGOC-PHUONG L NAME 3853 NW 42 WAY 7409 SW 13 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33068 CITY-ST-7IP COCONUT CREEK, FL 33073 TITI F ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHU, YEN BA

PRESIDENT

APRIL 15, 2005 954-436-1712

FILED