2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 28, 2004 8:00 am Secretary of State **DOCUMENT # P00000040674** 05-28-2004 90001 002 ***150.00 1. Entity Name SIAM BAYSHORE II. INC. Principal Place of Business Mailing Address 54055699 7510 BEACH VEIW DRIVE 1260 NE 97TH ST MIAMI SHORES, FL 33138 MIAMI, FL 33141 2. Principal Place of Business 3. Mailing Address 7510 BEACH VIEW DR. 7510 BEACH VIEW DR Suite. Apt. #, etc Suite, Apt. #, etc 03072003 Chg-P CR2E034 (10/03) 4. FEI Number 65 - 1005159 Applied For City & State City & State VILLAGE FL NORTH NORTH BAY Not Applicable Country \$8,75 Additional 5. Certificate of Status Desired 33141 Fee Required 7. Name and Address of New Registered Agent 6._Name and Address of Current Registered Agent Marrie NETHONGKOME, YONGYUTH Street Address (P.O. Box Number is Not Acceptable) 1260 NE 97TH ST MIAMI SHORES, FL 33138 City Zip Code FL 8. The above named entry 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, typed or grinted name of regist - diagent and title if applicable (MOTE: Registered Agent signature retlained when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL ☐ Defete TITLE NETHONGKOME, YONGYUTH MAME MARKE STREET ADDRESS 1260 NE 97TH ST STREET ADDRESS CHY-ST-ZIP MIAMI SHORES, FL 33138 CITY-ST-78P ☐ Change ☐ Addition HHE ☐ Defete TITLE KNATTONGCOME, SIRIPHAN NAME NAME STREET ADDRESS 1260 NE 97 ST STREET ADDRESS MIAMI SHORES, FL 33138 CITY-ST-ZIP CHY-ST-7IP ши ☐ Defete TITLE [] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP [] Change ☐ Addition Delete NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME STORELADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Change TITLE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing cloes not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. Flurther 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 with an addryss, with allotter like empowered. SIGNATURE: _

ME OF SIGNING OFFICER OR DIRECTOR

FILED