2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Secretary of State 03-18-2004 90040 015 ***150.00 **DOCUMENT # P00000043395** TOP WOK, INC. Principal Place of Business Mailing Address 94032086 TOP WOK INC. TOP WOK INC. 1067 S. DILLARD ST. 1067 S. DILLARD ST. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 CR2E034 (10/03) 03062004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3644829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LU, MINH TRUNG DO NOT WRITE 1067 S. DILLARD ST. WINTER GARDEN, FL 34787 IN THIS SPACE ١. . 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE LU, MINH TRUNG NAME STREET ADDRESS 4856 SPRING RUN AVE. ORLANDO, FL 32819 CITY-ST-ZIP TITLE NAME SAVAY, RATH THA STREET ADDRESS 4856 SPRING RUN CITY-ST-ZIP ORLANDO, FL 32819 TITLE - STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 suppliemental 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 received 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 a haddress, with all other like empowered.

FILED

Mar 18, 2004 8:00 am

Daytime Phone #