CITY-ST-ZIP

SIGNATURE:

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P00000043395** 1. Entity Name TOP WOK, INC. Mailing Address Principal Place of Business TOP WOK INC. TOP WOK INC. 1067 S. DILLARD ST. 1067 S. DILLARD ST. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LU, MINH TRUNG NAME 4856 SPRING RUN AVE. STREET ADDRESS ORLANDO, FL 32819 GITY-ST-ZIP 000000302192 TITLE VD 04/13/05-80063-012 150.00 SAVAY, RATH THA NAME 4856 SPRING RUN STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITI F STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied ental 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 by 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 address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**