

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096334

FILED
May 12, 2004
Secretary of State

Entity Name: SANG THUAN ENTERPRISES, INC.

Current Principal Place of Business:

815 ORIENTA AVE #2
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

3580 ALOMA AVE
STE 5
WINTER PARK, FL 32792

Current Mailing Address:

815 ORIENTA AVE #2
SUITE #2
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

3580 ALOMA AVE
STE 5
WINTER PARK, FL 32792

FEI Number: 59-3677935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMANN, KEITH
815 ORIENTA AVE #2
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

TRAN, LUONG M
3580 ALOMA AVE
STE 5
WINTER PARK, FL 32792 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: LUONG M TRAN

05/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TRAN, SANH
Address: 2000 E 87TH AVE
City-St-Zip: MERRILLVILLE, IN 46410

Title: VP () Delete
Name: SHAO, MIN JIC
Address: 2000 E 87TH AVE
City-St-Zip: MERRILLVILLE, IN 46410

Title: S () Delete
Name: LEHMANN, KEITH
Address: 502 RIVERA DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TRAN, LUONG M
Address: 8143 MORITZ CT.
City-St-Zip: WINTER PARK, FL 32792

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUONG M. TRAN

S

05/12/2004

Electronic Signature of Signing Officer or Director

Date