2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000096334 01-14-2005 90033 045 ***150.00 SANG THUAN ENTERPRISES, INC. Principal Place of Business Mailing Address 20002106 3580 ALOMA AVE 3580 ALOMA AVE STE 5 STF 5 WINTER PARK, FL 32792 WINTER PARK, FL 32792 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3677935 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRAN, LUONG M Street Address (P.O. Box Number is Not Acceptable) 3580 ALOMA AVE STE 5 WINTER PARK, FL 32792 City Zip Code 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TETLE ΠP ☐ Delete TITLE ☐ Change ☐ Addition TRAN, SANH NAME NAME 2000 E 87TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRILLVILLE, IN 46410 CITY-ST-ZIP VΡ ☐ Delete Change TITLE TITLE Addition SHAO, MIN JIC NAME NAME Shao, Min Jie STREET ADDRESS 2000 E 87TH AVE STREET ADDRESS CITY-ST-7IP MERRILLVILLE, IN 46410 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME TRAN LUONG M NAME STREET ADDRESS 8143 MORITZ CT. STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appreciate the empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

SIGNATURE:

FILED Jan 14, 2005 8:00 am

1/4/05 407-478-8726