## **FILED** 2004 FOR PROFIT CORPORATION ANNUAL REPORT Feb 28, 2004 08:00 AM Secretary of State

**DOCUMENT # P01000039793** 1. Entity Name PAYÁTHAI CORPORATION Principal Place of Business Mailing Address 5879 S CONGRESS AVE 5879 S CONGRESS AVE LAKE WORTH, FL 33462-1333 LAKE WORTH, FL 33462-1333 02052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1096107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINTURA, PAT DO NOT WRITE 5879 S CONGRESS AVENUE LAKE WORTH, FL 33462-1333 IN THIS SPACE 3. 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 fille if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000069921 TITLE 03/01/04-80027-017 150.00 THEPTONPAN, CUI X NAME STREET ADDRESS 2400 SPRINGDALE BLVD #P-214 CITY ST - ZIP LAKE WORTH, FL 33461 SINTURA, PAT NAME 2400 SPRINGDALE BLVD #P-214 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 suppliermental 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 address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> PAT STATURA PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR