2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000071527 1. Entity Name THAI ORCHID, INC. Principal Place of Business Mailing Address 4339 66TH ST. NORTH 4339 66TH ST. NORTH KENNETH CITY, FL 33709 KENNETH CITY, FL 33709 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3743953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired * Fee Required 6. Name and Address of Current Registered Agent SIANGLOI, PORNTHEP DO NOT WRITE 4339 66TH ST. NORTH KENNETH CITY, FL 33709 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, type'd or printed name of registered agent and tille if applicable (NOTE, Registored Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing U00000190463 \$5.00 May Be Trust Fund Contribution. Added to Fees 01/24/05-80136-002 150.00 OFFICERS AND DIRECTORS 10. TITLE SIANGLOI, PORNTHEP NAME STREET ADDRESS 4339 66TH ST. NORTH CITY-ST-ZIP KENNETH CITY; FL 33709 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.

FILED