2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2004 8:00 am Secretary of State DOCUMENT # P01000107930 03-12-2004 90033 022 ***150.00 PHAN AND WONG, INCORPORATED Principal Place of Business Mailing Address 5039 ALAVISTA DRIVE 13748 TOWNE PLACE ORLANDO, FL. 32837 ORLANDO, FL 32837 2. Principal Place of Business 13769 S. Joh 3. Mailing Address JOHN YOUNG uite, Apt. #, etc. 03082004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For ORLANDO 59-3755799 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent~ 7. Name and Address of New Registered Agent Name PHAN TANG Street Address (P.O. Box Number is Not Acceptable) 13748 S. JOHN YOUNG PKWY ORLANDO, FL 32837 13769 S. JOHN YOUNG 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 age SIGNATURE_ of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed has 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME TANG, PHAN NAME STREET ADDRESS 5039 ALAVISTA DRIVE STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition LAM, JAY NAME STREET ADDRESS 4364 MIDDLE BROOK ROAD STREET ADDRESS CITY-ST-7/P ORLANDO, FL 32811 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP I horeby ccrtify that the information supplied with this filling 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. 407-888-9910 SIGNATURE:(

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

NATURE AND TYPED OF

FILED