2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # P01000120457 1. Entity Name T.S.O., INC. Mailing Address Principal Place of Business 5227 CRAFT STREET NEW PORT RICHEY FL 34652 **5227 CRAFT STREET NEW PORT RICHEY FL 34652** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 01-0549433 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name OUNG, TONG 5227 CRAFT STREET Street Address (P.O. Box Number is Not Acceptable) NEW PORT RICHEY FL 34652 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 the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or primed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Section Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change TITLE ☐ Delete MLE NAME OUNG, TONG NAME STREET ADDRESS **5227 CRAFT STREET** STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP NEW PORT RICHEY FL 34652 ☐ Change ☐ Addition ME ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change Addition ☐ Delete THUE MLE NAME MAME STREET ADDRESS STREET ADDRESS U00000050667 CITY-ST-ZIP CITY-ST-ZIP 02/16/04-80020-005 150.00 Addition ☐ Delete BILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 itrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11.11 changed, or on an attachment with an address, with all other like empowered.

FILED