2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P02000017154 CAY DA VIETNAMESE RESTAURANT, INC. Principal Place of Business Mailing Address 7400 NORTH FEDERAL HWY 7400 NORTH FEDERAL HWY C-5 BOCA RATON, FL 33487 BOCA RATON, FL 33487 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3602380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PHAN, DUC DO NOT WRITE 7400 NORTH FEDERAL HWY, SUITE C-5 BOCA RATON, FL 33487 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PHAN, DUC NAME __U00000291377 04/07/05-80026-021 150.00 STREET ADDRESS 7400 NORTH FEDERAL HWY, SUITE C-5 CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 all other like empowered

AE OF SIGNING OFFICER OR DIRECTOR

FILED