2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P02000073144 1. Entity Name SAIGON BISTRO OF VERO BEACH, INC. Mailing Address Principal Place of Business 1306 20TH ST 1306 20TH ST VERO BEACH, FL 32960 VERO BEACH, FL 32960 No Chg-P CR2E034 (10/03) 03222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1532408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIET NGUYEN, BAO DUY DO NOT WRITE 1306 20TH ST IN THIS SPACE VERO BEACH, FL 32960 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and trie if applicable. /00000126749 23/04-80045-011 158.75 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. TITLE NGUYEN, DUNG VIET NAME STREET ADDRESS 1306 20TH STREET CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NGUYEN, BAO VIET NAME STREET ADDRESS 865 11TH DR VERO BEACH, FL 32960 CMY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-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.

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FILED