2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT - Mar 12, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000088991 Entity Name OAT THAR, INC. Malling Address Principal Place of Business PO BOX 1578 101437 OVERSEAS HWY KEY LARGO, FL 33037 KEY LARGO, FL 33037 No Chg-P CR2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1550990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIN, THEINGI DO NOT WRITE 110 OCEAN BAY DRIVE KEY LARGO, FL 33037 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and fille if applicable 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 NAME WIN, THEING! M STREET ADDRESS 110 OCEAN BAY DRIVE CITY-ST-ZIP KEY LARGO, FL 33037 U00000086969 03/12/04-80045-002 150.00 VP TETLE WIN, AUNG H 110 OCEAN BAY DR. STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify 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 eath; that I am an officer or director of the ecceiver 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TEFLE NAME STREET ADDRESS CITY-ST-ZIP

> LL. AUNG HEW WIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE FOR DIRECTOR

Daytime Phone 4