

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115636

Entity Name: LITTLE SAIGON MARKET, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

15250 S. TAMiami TRAIL
#D2
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15250 S. TAMiami TRAIL
#D2
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 04-3720100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LY, VAN N
7792 WOODLAND BEND CIR
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PHUNG, VAN N
10721 AQUA SURF CT
ESTERO, FL 33928 US

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.

SIGNATURE: VAN PHUNG

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LY, VAN N
Address: 7792 WOODLAND BEND CIR
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHUNG, VAN N
Address: 10721 AQUA SURF CT
City-St-Zip: ESTERO, FL 33928 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VAN PHUNG

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date