

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008573

Entity Name: KALASIN, INC.

FILED
May 21, 2004
Secretary of State

Current Principal Place of Business:

23034 SANDALFOOT PLAZA
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23034 SANDALFOOT PLAZA
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 54-2093811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRIPA, PARAMIN
23034 SANDALFOOT PLAZA
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

WARUNEE, THITISUPDOM
23034 SANDALFOOT PLAZA
BOCA RATON, FL 33428

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: WARNEE THITISUPDOM

05/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SRIPA, PARAMIN
Address: 23034 SANDALFOOT PLAZA
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: POONETR, SAMER
Address: 23034 SANDALFOOT PLAZA
City-St-Zip: BOCA RATON, FL 33428

Title: SEC (X) Delete
Name: POONETR, OUSANEE
Address: 23034 SANDALFOOT PLAZA
City-St-Zip: BOCA RATON, FL 33428

Title: TRUS (X) Delete
Name: YAMUSENOT, KOBKUL
Address: 3861 NE 24 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PRES (X) Delete
Name: YAMUSENOR, HUSBULLA
Address: 3861 NE 24 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: THITISUPUDOM, JANPAN
Address: 3620 NE 16TH AVENUE
City-St-Zip: POMAPNO BEACH, FL 33064

Title: D VP (X) Change () Addition
Name: THITISUPUDOM, WARUNEE
Address: 3620 NE 16TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANPAN THITISUPUDOM

PRES

05/21/2004

Electronic Signature of Signing Officer or Director

Date