2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 09, 2004 8:00 am **Secretary of State DOCUMENT # P03000035228** 02-26-2004 90022 045 ***150.00 1. Entity Name AUTHENTIC THAI ENTERPRISES, INC. Principal Place of Business Mailing Address 8445 INTERNATIONAL DRIVE 3133 FAIRFIELD DRIVE ORLANDO FL 32809 KISSIMMEE FL 34743 66405189 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 41-20873 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOSUWIN, GONGTONG 3133 FAIRFIELD DRIVE KISSIMMEE FL 34743 Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TILE ☐ Delete TITLE ☐ Change Addition GOSUWIN, GONGTONG NAME STREET ADORESS 3133 FAIRFIELD DRIVE STREET ADDRESS KISSIMMEE FL 34743 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY: SI-ZI CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this liting 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.

FILED

(404) 9738616

Ottachment

66405189

Authentic Thai Enterprises, Inc. # 10300035228 3133 Fairfield Drive Kissimmee, Fl 34743

March 5,2004

Dear Sir or Madam, Annual Reports Section Division of Corporations Florida Department of State

Subject: 2004 Annual Report.

Re your letter dated March 1, 2004. I have completed Block & by entering my Federal Employer Identification (FEI) 41-208 7375 and have sent the forms bach with this letter.

I am sorry for the inconvenience I have caused and thank you very much for your kinds on this matter.

your; Sincerely, Agty Gosmi