2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2005 08:00 AM DOCUMENT # P03000053219 **Secretary of State** 1. Entity Name K - T THAI & JAPANESE, INC. Mailing Address Principal Place of Business 17979 SAN CARLOS BLVD. FT. MYERS BEACH FL 33931 17979 SAN CARLOS BLVD. FT. MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 71-0946185 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THEPHITHACK, PAKINEE Street Address (P.O. Box Number is Not Acceptable) 17979 SAN CARLOS BLVD. FT. MYERS BEACH FL 33931 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. Addition TITLE Change Detete THEPHITHACK, PAKINEE NAME STREET ADDRESS 17979 SAN CARLOS BLVD. STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP FT. MYERS BEACH FL 33931 ☐ Change ☐ Delete THE Addition N0000005666<u>6</u>51 NAME NAME 03/17/05-80038-012 150.00 STREET ADDRESS STREET ADDRESS 0-14-51-7IP CITY-ST-7IP Change Addition ☐ Delete HILE TITLE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete MUE Change Addition TOTLE NAME STREET ADDRESS. STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP __ Change Addition DITLE ☐ Delete ItH# NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DILL Change ... Delete 11111 NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

FILED

SIGNATURE: Land typed or Printed NAME OF SIGNING OFFICER OR DIRECTOR - DOLL - D

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)[n], 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 attaching