2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 03, 2005 08:00 AM **DOCUMENT # P030000555662 Secretary of State** 1. Entity Name NGUYEN YACHTS, INC. Principal Place of Business Mailing Address 6735 SW 6TH STREET 6735 SW 6TH STREET MARGATE, FL 33068 MARGATE, FL 33068 01242005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1667767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NGUYEN, HUYNH L DO NOT WRITE 6735 SW 6TH STREET MARGATE, FL 33068 IN THIS SPACE 1. 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 Abent stansture required when reinstating) UDAAAA? 3767 02/03/05-80082-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NGUYEN, HUYWH L NAME STREET ADDRESS 6735 SW 6 ST ll00000213707 Δ2/Δ3/05-80082-014 8.75 CITY-ST-ZIP MARGATE, FL 33168 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 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 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 of the corporation or the receiver or trustee changed, or on an attachment with an add SIGNATURE:

OF SIGNING OFFICER OF DIRECTOR