

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056453

Entity Name: MAI THAO JEWELRY, INC.

FILED  
May 03, 2004  
Secretary of State

## Current Principal Place of Business:

1410 SOUTHWEST 83RD AVENUE  
NORTH LAUDERDALE, FL 33068

## New Principal Place of Business:

## Current Mailing Address:

1410 SOUTHWEST 83RD AVENUE  
NORTH LAUDERDALE, FL 33068

## New Mailing Address:

FEI Number: 43-2014596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NGUYEN, MAI H  
1410 SOUTHWEST 83RD AVENUE  
NORTH LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NGUYEN, MAI H  
Address: 1410 SOUTHWEST 83RD AVENUE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Delete  
Name: DAO, VONG T  
Address: 1410 SOUTHWEST 83RD AVENUE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SEC (X) Delete  
Name: PHAM, THAO  
Address: 8100 SOUTHWEST 9TH COURT  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TRES (X) Delete  
Name: LAM, DANNY  
Address: 8100 SOUTHWEST 9TH COURT  
City-St-Zip: NORTH LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAI NGUYEN

PRES

05/03/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date