2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 26, 2004 8:00 am Secretary of State

DOCUMENT # P030001516 I. Entity Name THAI THANI MIAMI, INC.	p (taks		07-26-2004 90008 015 ***150.00
ORLANDO, FL 32837, LUS	Mailing Address 14331 SPORTS CLUB ORLANDO, FL 32837	WAY	44049836 33.52.542.
Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		07192004 Chg-P CR2E034 (10/03)
City & State	City & State		4. FEI Number Applied For 20 - 04\$ 3298 Not Applied
Zip Country	Zíp	Country	5. Certificate of Status Desired See Required Fee Required
6. Name and Address of Current R	egistered Agent	Name	7. Name and Address of New Registered Agent
UKITJAVANICH, RUNGCHAVAL 4331 SPORTS CLUB WAY PRLANDO, FL 32837		Street A	Address (P.O. Box Number is Not Acceptable)
		City	FL Zip Code
the obligations of registered agent.	KUNGC	TINVIL DU	acionimical. In all
		E: Registered Agent signa aign Financing	\$5.00 May Be Added to Fees Added to Fees
Signature. Wheel or printed newly of registrate agent and FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 OFFICERS AND C	9. Election Campa	E: Registered Agent signal aign Financing tribution.	\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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