

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017555

Entity Name: TALAY THAI, INC.

FILED  
Mar 14, 2005  
Secretary of State

## Current Principal Place of Business:

17723 GULF BOULEVARD  
REDINGTON SHORES, FL 33708

## New Principal Place of Business:

17807 GULF BOULEVARD  
REDINGTON SHORES, FL 33708

## Current Mailing Address:

17723 GULF BOULEVARD  
REDINGTON SHORES, FL 33708

## New Mailing Address:

17807 GULF BOULEVARD  
REDINGTON SHORES, FL 33708

FEI Number: 20-0636544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAECHIA, SUKUNYA  
305 SPRING CREEK AVENUE  
BRANDON, FL 33510 US

## Name and Address of New Registered Agent:

SAECHIA, SUKUNYA  
5140 96TH TERRACE  
PINELLAS PARK, FL 33782 US

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: SUKUNYA SAECHIA

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAECHIA, SUKUNYA  
Address: 305 SPRING CREEK AVENUE  
City-St-Zip: BRANDON, FL 33510

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAECHIA, SUKUNYA  
Address: 5140 96TH TERRACE  
City-St-Zip: PINELLAS PARK, FL 33782

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: SUKUNYA SAECHIA

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date