

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048896

Entity Name: SAIGON BREEZE, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

9910 HOLLOW POINTE WAY
ORLANDO, FL 32817

New Principal Place of Business:

7637 TURKEY LAKE ROAD
ORLANDO, FL 32819

Current Mailing Address:

9910 HOLLOW POINTE WAY
ORLANDO, FL 32817

New Mailing Address:

7637 TURKEY LAKE ROAD
ORLANDO, FL 32819

FEI Number: 56-2437298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, HUGH M
1150 LOUISIANA AVENUE
SUITE 6-A
WINTER PARK, FL 32789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHAN, HA THI
Address: 9910 HOLLOW POINTE WAY
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: RESICO, TED
Address: 9910 HOLLOW POINTE WAY
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: PHAN, HUNG T
Address: 300 ST. LAURENT STREET
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: PHAN, MILENA
Address: 300 ST. LAURENT STREET
City-St-Zip: LONGWOOD, FL 32750

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: TED RASICO

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date