

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089268

Entity Name: MINH THO, INC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

7201 S.W. 1ST STREET
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7201 S.W. 1ST STREET
MARGATE, FL 33068

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUI, ANDRE T
1361 PLACE VENDOME
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, OANH T
Address: 2134 HILTON HEAD DR
City-St-Zip: ROUND ROCK, TX 78664

Title: V () Delete
Name: NGUYEN, UYEN T
Address: 3525 DUVAL ROAD #1721
City-St-Zip: AUSTIN, TX 78759

Title: D () Delete
Name: NGUYEN, THUYPHUONG M
Address: 410 CALLEN CIRCLE DRIVE
City-St-Zip: ATLANTA, GA 30307

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:

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: OANH

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date