2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P04000093905** 04-29-2005 90175 025 ***150.00 1. Entity Name HO-TBYC, INC. Principal Place of Business Mailing Address 50044476 15355 SW 21ST PLACE 15355 SW 21ST PLACE MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04262005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BODZIN, SIDNEY M Street Address (P.O. Box Number is Not Acceptable) 1031 IVES DAIRY ROAD MIAMI, FL 33179 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HO, THAI H NAME NAME STREET ADDRESS 15355 SW 21ST PLACE STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TIT1 F HO DANG, THAO T NAME NAME STREET ADDRESS 15355 SW 21ST PLACE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HO, BINH T NAME 15355 SW 21ST PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition TITLE HO, YEN T NAME NAME STREET ADDRESS 15355 SW 21ST PLACE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition HO, CHIEN T NAME NAME STREET ADDRESS 15355 SW 21ST PLACE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME HO, BRONCO B NAME STREET ADDRESS 15355 SW 21ST PLACE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

O TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other-like empowered.

FILED