

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102051

Entity Name: HAIYEN VU, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

116 W COMANCHE AVE
TAMPA, FL 33604

New Principal Place of Business:

3802 W PEARL AVE
TAMPA, FL 33611

Current Mailing Address:

116 W COMANCHE AVE
TAMPA, FL 33604

New Mailing Address:

PO BOX 10554
TAMPA, FL 33679 US

FEI Number: 20-1399848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VU, HAIYEN
116 W COMANCHE AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

VU, HAIYEN
PO BOX 10554
TAMPA, FL 33679 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VU, HAIYEN
Address: 116 W COMANCHE AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VU, HAIYEN
Address: PO BOX 10554
City-St-Zip: TAMPA, FL 33679

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: HAIYEN VU

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date