

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159284

Entity Name: THINH AND SONS, INC.

FILED  
Mar 29, 2005  
Secretary of State

## Current Principal Place of Business:

3706 W WATERS AVE.  
TAMPA, FL 33614

## New Principal Place of Business:

## Current Mailing Address:

3706 W WATERS AVE.  
TAMPA, FL 33614

## New Mailing Address:

5024 TORREY HILLS LANE  
LUTZ, FL 33558

FEI Number: 51-0529860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NGUYEN, THINH X  
5024 TORREY HILLS LANE  
LUTZ, FL 33558 US

## Name and Address of New Registered Agent:

NGUYEN, THINH X OWNER  
5024 TORREY HILLS LANE  
LUTZ, FL 33558 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: THINH X NGUYEN

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NGUYEN, THINH X  
Address: 5024 TORREY HILLS LANE  
City-St-Zip: LUTZ, FL 33558

Title: D ( ) Delete  
Name: LUU, HOA KIM  
Address: 5024 TORREY HILLS LANE  
City-St-Zip: LUTZ, FL 33558

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: NGUYEN, THINH X  
Address: 5024 TORREY HILLS LANE  
City-St-Zip: LUTZ, FL 33558

Title: MRS (X) Change ( ) Addition  
Name: LUU, HOA KIM  
Address: 5024 TORREY HILLS LANE  
City-St-Zip: LUTZ, FL 33558

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: THINH X NGUYEN

MR

03/29/2005

Electronic Signature of Signing Officer or Director

Date