

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000162045

Entity Name: NGUYEN HO, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

21401 POWERLIEN ROAD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21401 POWERLIEN ROAD
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 13-4289686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: NGUYEN, VICKIE
Address: 6041 NW 68 TH STREET
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: NGUYEN, DANNY
Address: 6041 NW 68TH STREET
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: HO, KEN
Address: 21401 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: HO, MAI
Address: 21401 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: NGUYEN, KATHY
Address: 9532 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: HUYNH, HARRY
Address: 9532 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33433

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:

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: VICKIE NGUYEN

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date