2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P93000065308** 1. Entity Name HO AN CORP. Principal Place of Business Mailing Address 10704 US 19 9804 COMPASS PT WAY PORT RICHEY, FL 34668 TAMPA, FL 33615 No Chg-P 04182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3207584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALTENHOFF, NORMAN R DO NOT WRITE 1320 PLEASENT WAY SOUTH SAINT PETERSBURG, FL 33705 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Separature, typed or printed name of recittered epent and this if expolicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME QUACH, BANG STREET ADDRESS 10704 US 19 PORT RICHEY, FL 34668 City - ST- ZIP TILE QUACH, LAN MALIF U000000317157 STREET ADDRESS 10704 US 19 04/20/05-80008-008 ISD.nn CITY-ST-ZIP PORT RICHEY, FL 34668 MLE QUACH, HUNG NAME STREET ADDRESS 10704 US 19 DO NOT WRITE PORT RICHEY, FL 34668 City-ST-ZiP IN THIS SPACE TITLE D NAME QUACH, TRAN STREET ADDRESS 10704 US 19 CITY - ST - ZIP PORT RICHEY, FL 34668 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALIF STREET ADDRESS CTTY - ST - ZSP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

lyeasurer

SIGNATURE:

**FILED**