## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 13, 2005 8:00 am Secretary of State 04-13-2005 90041 034 \*\*\*150.00

| DOCUMENT # P93000085432  1. Entity Name GIA-DINH HERITAGE FOUNDATION, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |                             |                                   |             |                                                                                |                                               | 04-13-2005 \$       | 90041 03        | 4 ***150       | ).00       |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-----------------------------|-----------------------------------|-------------|--------------------------------------------------------------------------------|-----------------------------------------------|---------------------|-----------------|----------------|------------|--|
| Principal Place of Business Mailing Address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |                             |                                   |             |                                                                                |                                               |                     |                 |                |            |  |
| 1845 WAKULLA WAY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 | 1845 WAKULLA WAY            |                                   |             |                                                                                |                                               |                     |                 |                |            |  |
| ORLANDO, FL 32839                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                 | US ORLANDO, FL 32839 US     |                                   |             |                                                                                |                                               |                     |                 |                |            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                 |                             |                                   |             |                                                                                |                                               |                     |                 |                |            |  |
| 2. Principal Place of Busi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 | ness                        | 3. Mailing Address                |             |                                                                                | <b>311  </b>     11   12   13                 |                     |                 | J551 11 1851   |            |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                 |                             | Suite, Apt. #, etc.               |             | 03032005                                                                       | Chg-P                                         | CR2E03              | 14 (10/03)      |                |            |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                 |                             | City & State                      |             | 4. FEI Number                                                                  |                                               |                     | <del>- +-</del> | plied For      |            |  |
| . Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                 | Zip - Countr                |                                   | ntry        | 59-3220132 Not Applicable  5 Cartificate of Status Passing   \$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   |                     |                 |                |            |  |
| TRAN, NHAN H                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                 |                             |                                   |             | Name                                                                           |                                               |                     |                 |                |            |  |
| 1845 WAKULLA WAY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |                             |                                   |             | Street Address (P.O. Box Number is Not Acceptable)                             |                                               |                     |                 |                |            |  |
| ORLANDO, FL 32839                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                 |                             |                                   |             |                                                                                |                                               |                     |                 |                |            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                 |                             |                                   |             |                                                                                |                                               |                     |                 | Zip Code       | 0          |  |
| P. The shows                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | and anti                                        |                             |                                   |             |                                                                                |                                               |                     |                 |                |            |  |
| 8. The above named entify 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.                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                 |                             |                                   |             |                                                                                |                                               |                     |                 |                |            |  |
| CONTRACT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                 |                             |                                   |             |                                                                                |                                               |                     |                 |                |            |  |
| SIGNATURE Signature, typed or printed name of registered agent and litle if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 |                             |                                   |             |                                                                                |                                               |                     |                 |                |            |  |
| FILE NOWILL 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                 |                             |                                   |             |                                                                                |                                               |                     | -               |                |            |  |
| 10.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                 | OFFICERS AND                | DIRECTORS                         | 11.         |                                                                                | ADDITIONS/0                                   | HANGES TO OFF       | CERS AND I      | DIRECTORS      | 3 IN 11    |  |
| TITLE<br>NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | VP<br>TRAN, AI                                  | iu <del>-</del>             | ☐ Delete                          | TITL        | 1                                                                              |                                               |                     |                 | Change         | ☐ Addition |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | •                                               | KULLA WAY                   |                                   | NAM<br>STRI | EET ADDRESS                                                                    |                                               |                     |                 |                | •          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ı                                               | D, FL 32839                 |                                   |             | '-ST-ZIP                                                                       |                                               |                     |                 |                |            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | s                                               |                             | ☐ Delete                          | TITL        | E                                                                              |                                               |                     |                 | ☐ Change       | Addition   |  |
| NAME<br>STREET ADORESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | TU, PHU                                         | <b>L</b>                    | EET ADDRESS                       |             |                                                                                |                                               |                     |                 |                |            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |                             |                                   |             | EET AODRESS<br>(-ST-ZIP                                                        |                                               |                     |                 |                |            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | т                                               |                             | ☐ Delete                          | TITE        | ε                                                                              | -                                             |                     |                 | Change -       | Addition   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | TRAN, M                                         |                             |                                   | NAM         | 1E                                                                             |                                               |                     |                 |                |            |  |
| STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 1                                               | KULLA WAY<br>O, FL 32839    |                                   | 4           | EET ADDRESS<br>(-\$t-zip                                                       |                                               |                     |                 |                |            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | P                                               | O, FL 32839                 | □ Delete                          | TITL        |                                                                                |                                               |                     |                 | ☐ Change       | ☐ Addition |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | TRAN, DA                                        | ANH                         | - Deiste                          | NAM         | I                                                                              | •                                             |                     |                 | Change         | Addition   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | L                                               | KULLA WAY                   |                                   |             | EET ADORESS                                                                    |                                               |                     |                 |                |            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ORLAND                                          | O, FL 32839                 |                                   |             | (-\$T-ZIP                                                                      |                                               |                     |                 |                |            |  |
| TITLE<br>NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                 |                             | ☐ Delete                          | TITL        |                                                                                |                                               |                     |                 | ☐ Change       | ☐ Addition |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | İ                                               |                             |                                   |             | EET ADDRESS                                                                    |                                               |                     |                 |                |            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 |                             |                                   |             | (-\$1-ZIP                                                                      |                                               |                     |                 |                |            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                 |                             | Delete                            | TITL        | £                                                                              | •                                             |                     |                 | Change         | ☐ Addition |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                 |                             |                                   | NAM         |                                                                                |                                               |                     |                 |                |            |  |
| STREET ADORESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                 |                             |                                   |             | EET ADDRESS<br>/-ST-ZIP                                                        |                                               |                     |                 |                |            |  |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | t<br>certify that th                            | ne information supplied wit | h this filing does not qualify fo |             |                                                                                | ection 119.07(3)(i                            | , Florida Statutes. | I further certi | fy that the ir | nformation |  |
| 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 changed, or on an attachment with an address, withall stiper like empowered. |                                                 |                             |                                   |             |                                                                                |                                               |                     |                 |                |            |  |