2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2005 08:00 AM Secretary of State DOCUMENT # P95000056471 1. Entity Name BOW THAI RESTAURANT, INC. Principal Place of Business Mailing Address 11566 NW 51ST PLACE CORAL SPRINGS FL 33065 7950 W SAMPLE RD CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0597807 Not Applicable Ζip Country Zip Country \$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 Name SUCHARITCHANT, SKUL Street Address (P.O. Box Number is Not Acceptable) 11566 N.W. 51ST PLACE CORAL SPRINGS FL 33076 Zip Code 8. 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, typod or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THRE TITLE 🗋 Ωelete Change Addition SUCHARITCHANT, SKUL NAME U00000364906 STREET ADDRESS 11566 N.W. 51ST PLACE STPEET ADDRESS 05/09/05-80014-018 158.75 CORAL SPRINGS FL 33076 CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Change TITLE Delete Addition SUCHARITCHANT, ROSELI NAME NAME STREET ADDRESS 11566 N.W. 51ST PLACE STREET AUDRESS CITY-ST-ZIP CORAL SPRINGS FL 33076 CITY-ST-ZIP THLE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP HILF Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7/P THILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7F CHY-ST-ZIF

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 1 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _>

SKILL SUCHARITEHANT

FILED

Block 11 if