2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 04-30-2004 90242 049 ***150.00 **DOCUMENT # P96000022805** 1. Entity Name CANTHO ORIENTAL MARKET, INC. Principal Place of Business Mailing Address 1960 16TH STREET N. St. Petersburg, Fl. 33704 1960 16TH STREET N. 66425028 ST. PETERSBURG, FL 33704 04202004 No Chg-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3363806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **BURDEN, BRIAN A** DO-NOT-WRITE 120 SOUTH WILOW AVE TAMPA, FL 33606 IN THIS SPACE 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 SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LUONG, PHUONG NAME STREET ADDRESS 5825 9TH ST N CITY-ST-ZIP ST PETERSBURG, FL VPSD TELE NAME NGUYEN, KHANH T STREET ADDRESS 5825 9TH ST. N. CITY-ST-ZIP ST PETERSBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1,19.07(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, with all other like empowered. SIGNATURE:

FILED Jun 01, 2004 8:00 am