2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Mar 26, 2004 8:00 am Secretary of State **DOCUMENT # P96000068160** 03-26-2004 90034 016 ***150.00 1. Entity Name TRAN HA, INC. Principal Place of Business Mailing.Address 94037085 S HIGHWAY 19 SOUTH 31541 US HIGHWAY 19 SOBIT541 U PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 03062004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>59-</u>3412848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAN, QUAN DO NOT WRITE 674 CENTERWOOD DR TARPON SPRINGS, FL 34689 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VPP MINH HA, KY NAME STREET ADDRESS 8509 MANASSAS ROAD CITY-ST-ZIP TAMPA, FL 33635 PD TRAN, QUAN NAME STREET ADDRESS 674 CENTERWOOD DRIVE CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED