2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000068160 1. Entity Name TRAN HA, INC. Principal Place of Business Mailing Address <u>S</u> HIGHWAY 19 SOUTH 31541 US HIGHWAY 19 SOUTH PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 No Chg-P CR2E034 (10/03) 03162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3412848 \$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 5. 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. Signature, typed or printed name of registered agent and tide if applicable [NOTE Registered Agent signature required when reinstating) U00000324307 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/22/05-80089-010 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPP TITLE MINH HA, KY NAME 8509 MANASSAS ROAD STREET ADDRESS TAMPA, FL 33635 CITY-ST-ZIP TITLE NAME TRAN, QUAN STREET ADDRESS **674 CENTERWOOD DRIVE** TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED