2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000054840

1. Entity Name
CHAU BROTHERS, INC.

Principal Place of Business	Mailing Address
5944 34TH ST., N., STE. 17 ST. PETERSBURG, FL 33714	5944 34TH ST., N., STE. 17 ST. PETERSBURG, FL 33714

DO NOT WRITE IN THIS SPACE

04082004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-3454719
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BURDEN, BRIAN A
120 SOUTH WILLOW AVE
TAMPA, FL 33606

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	CHAU, TUYET T
STREET ADDRESS	6500 70TH AVE. N.
CITY-ST-ZIP	PINELLAS PARK, FL 34665
TITLE	P
NAME	CHAU, QUANG
STREET ADDRESS	7326 SAWGRASS PT. DR.
CITY-ST-ZIP	ST. PETERSBURG, FL 33782
TITLE	ST
NAME	CHAU, DINH
STREET ADDRESS	7326 SAWGRASS PT. DR.
CITY-ST-ZIP	ST. PETERSBURG, FL 33782
TITLE	V
NAME	VO, MAI V
STREET ADDRESS	2721-A 62ND TERR. N.
CITY-ST-ZIP	ST. PETERSBURG, FL 33702
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/12/04-80097-023 [illegible]

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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: _____ 4-9-04 (727)642 6744
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #