

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054840

Entity Name: CHAU BROTHERS, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

5944 34TH ST., N., STE. 17
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

5944 34TH ST., N., STE. 17
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3454719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAU, TUYET T
Address: 6500 70TH AVE. N.
City-St-Zip: PINELLAS PARK, FL 34665

Title: P () Delete
Name: CHAU, QUANG
Address: 7326 SAWGRASS PT. DR.
City-St-Zip: ST. PETERSBURG, FL 33782

Title: ST () Delete
Name: CHAU, DINH
Address: 7326 SAWGRASS PT. DR.
City-St-Zip: ST. PETERSBURG, FL 33782

Title: V () Delete
Name: VO, MAI V
Address: 2721-A 62ND TERR. N.
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAI VAN VO

V

01/15/2005

Electronic Signature of Signing Officer or Director

Date