2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other life

LIBE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Jul 20, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P97000080915** 07-20-2005 90027 030 ***150.00 1. Entity Name HANH-SON, INC. Principal Place of Business Mailing Address 749 S. NOVA ROAD 749 S. NOVA ROAD 50056371 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-2730237 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRUONG, VANESSA Street Address (P.O. Box Number is Not Acceptable) 749 S. NOVA ROAD ORMOND BEACH, FL 32174 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the П Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ? OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition TRUONG PETER NAME NAME STREET ADDRESS 1517 GRANADA AVE. STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP THIE ☐ Deicte TITLE □ Change ■ Addition TRUONG, VANESSA NAME NAME STREET ADDRESS 1517 GRANADA AVE. STREET ADDRESS CITY-ST-7IP HOLLY HILL, FL 32117 CITY-ST-7IP Delete înte Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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

FILED

Daytime Phone #