2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P99000026971 1. Entity Name SIAM GARDEN RESTAURANT INCORPORATED Principal Place of Business_ Mailing Address 1111 W WEBSTER AVE 1111 W WEBSTER AVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E034 (10/03) 03242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3538774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANTARA, YOUTH 4489 N PINE HILLS RD DO NOT WRITE ORLANDO, FL 32808 IN THIS SPACE 3. 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 printer (NOTE Registered Agent signature required when reinstating) name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PHEWKUM, MANO NAME 453 E HIGHLAND ST STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 U0000028588S PHOMMACHANH, MOUANE NAME ñ4/04/05-80006-009 15**0.0**0 STREET ADDRESS 453 E HIGHLAND ST CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 TITLE PHEWKUM, JESSICA NAME 453 E HIGHLAND ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 where like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

3-89-05

FILED