2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P99000103762** T. Entity Name SIAM RIVER THAI AND JAPANESE, INC. Principal Place of Business Mailing Address 1118 S DIXIE HWY 1118 S DIXIE HWY CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 03152004 No Chg-P CR2E034 (10/03) Applied For 4. EEI Number 65-0982010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUNMA, SOMKID 1118 S DIXIE HWY CORAL GABLES, FL 33146 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$100.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PVST** PUNMA, SOMKID NAME STREET ADDRESS 6100 CABALLERO BLVD APT 107 CITY-ST-ZIP CORAL GABLES, FL 33146 04/12/04-80086-016 150.00 TITLE D PUNMA, SOMKID NAME STREET ADDRESS 5901 MARIPOSA CT CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAMÉ STREET ADDRESS DITY-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)(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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED