2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # S27363 1. Entity Name DNY, INC. Principal Place of Business Mailing Address 4033 SQUTHWEST 2ND COURT 4033 SOUTHWEST 2ND COURT CAPE CORAL, FL 33914-7858 CAPE CORAL, FL 33914-7858 CR2E034 (10/03) 04292004 Na Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0319247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DINH, DON VAN DO NOT WRITE 4033 SW 2ND COURT CAPE CORAL, FL 33914 IN THIS SPACE 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NGUYEN, VAN THI NAME STREET ADDRESS 4033 SW 2ND COURT CITY-ST-ZIP CAPE CORAL, FL TITLE DINH, DON VAN STREET ADDRESS 4033 SW 2ND COURT CITY-ST-ZIP CAPE CORAL, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITCE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

Don V Dinh STD

E OF SIGNING OFFICER OR DIRECTOR

FILED