2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2004 8:00 am DOCUMENT # V30059 **Secretary of State** 1. Entity Name 02-17-2004 90046 048 ***150.00 DINH ENTERPRISES, INC. Principal Place of Business Mailing Address 3307 WEST OAKS ST. KISSIMMEE FL 34741 2818 DELL WOOD DR. ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address 2818 Dellwood DR. 3301WOAK ST CR2E034 (11/03) X Applied For 32806 Not Applicable ORL^{2} isimmer \$8.75 Additional 5. Certificate of Status Desired 32806 Fee Required Osceola Name and Address of Current Registered Agent Name and Address of New Registered Agent VAN TRAN DINH, VAN TRAN Ox Number is Not Acceptable 2818 DELLWOOD DR. ORLANDO FL 32806 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 1 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Change ☐ Addition TITLE Delete TITLE DINH, VAN TRAN NAME NAME STREET ADDRESS 2818 DELLWOOD DR. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DINH, VAN TRAN NAME 2818 DELLWOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete NAME DINH, RANG-VAN-- -NAME ---STREET ADDRESS 2818 DELLWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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.

FILED

2-10-04