2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # V30059 04-21-2005 90237 031 ***150.00 1. Entity Name DINH ENTERPRISES, INC. Principal Place of Business Mailing Address 3307 WEST OAK ST. 2818 DELL WOOD DR. KISSIMMEE, FL 34741 ORLANDO, FL 32806 2. Principal Place of Business Mailing Address DELLWood by 307 W. OA CR2E034 (10/03) 04062005 Chg-P X Applied For City & State City & State 4. FEI Number APPLIED FOR 59 Not Applicable Country \$8.75 Additional 32806 5. Certificate of Status Desired OSCeola Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DINH, VAN TRAN 2818 DELLWOOD DR. Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32806 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 postered agent and 4-16-01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE ☐ Change ☐ Addition NAME DINH, VAN TRAN NAME STREET ADDRESS 2818 DELLWOOD DR. STREET ADDRESS CITY-ST-78 ORLANDO, FL 32806 CITY-ST-ZIP ST TITLE Delete TITLE □ Change ☐ Addition DINH, VAN TRAN NAME NAME STREET ADDRESS 2818 DELLWOOD DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME DINH, RANG VAN NAME 2818 DELLWOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL-32806, _CITY-ST-7IP -TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 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.

4-16-05

Daytime Phone #

FILED