2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # V69392 1. Entity Name KIM-LAN CORP. Principal Place of Business Mailing Address 5770 WEST IRLO BRONSON 5770 WEST IRLO BRONSON 414-416 414-416 KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 01122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3145475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOLMAN, PAULA DO NOT WRITE 1492 MILL SLOUGH RD. KISSIMMEE, FL 34744 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NGUYEN, THI LAN 1615 COLUMBIA ARMS CIR #149 STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE PHAM, KIM NAME 14563 MANDOLIN DRIVE STREET ADDRESS CITY-ST ZIP ORLANDO, FL 32837 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1f9.07(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 of 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 attachn n address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP HITLE NAME STREET ADDRESS CITY - ST - ZiP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED