

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81185

Entity Name: K & H TIME, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

2900 W. SAMPLE RD.
STORE #120
POMPANO BCH., FL 33067

Current Mailing Address:

2900 W. SAMPLE RD.
STORE #120
POMPANO BCH., FL 33067

FEI Number: 65-0116825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2900 W. SAMPLE RD.
STORE #120
POMPANO BCH., FL 33073

New Mailing Address:

2900 W. SAMPLE RD.
STORE #120
POMPANO BCH., FL 33073

Name and Address of Current Registered Agent:

CHOE, KIHO
11101 BLUE CORAL DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHOE, KIHO
Address: 11101 BLUE CORAL DR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHOE, KIHO
Address: 11101 BLUE CORAL DR
City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIHO CHOE

PSD

01/06/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date