


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90006 003 ***150.00

DOCUMENT # P08300 1. Entity Name HYUNDAI MOTOR AMERICA CORPORATION	
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Principal Place of Business 10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92728-7850	Mailing Address PO BOX 20850 FOUNTAIN VALLEY, CA 92728-0850
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2. Principal Place of Business	3. Mailing Address	4. FEI Number 33-0098815	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State	City & State	6. Name and Address of Current Registered Agent	
Zip	Country	Zip	Country



01092004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating)


DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE O'NEILL, FINBARR J <input checked="" type="checkbox"/> Delete 10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS FLANNERY, W. GERALD JR. <input type="checkbox"/> Delete 10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD CHOI, JAE.K. <input type="checkbox"/> Delete 10550 TALBERT AVE FOUNTAIN VALLEY, CA 92708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCAS EISEN, RUTH <input type="checkbox"/> Delete 10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 927287850
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Acting Pres., CEO and Director <input type="checkbox"/> Change <input type="checkbox"/> Addition Robert F. Cosmai 10550 Talbert Avenue Fountain Valley, CA 92708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Ruth I. Eisen	Date: 1/20/04	Daytime Phone #: 714/965-3000
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Attachment

P08300

CONFIDENTIAL

HYUNDAI MOTOR AMERICA

OFFICERS & DIRECTORS

Federal Employer ID # 33-0098815

54000648

NAME/TITLE	ADDRESS	TELEPHONE
ROBERT F. COSMAI Acting President, Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3987
W. GERALD FLANNERY, JR. Executive Vice President, General Counsel and Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3372
JAE K. CHOI Chief Financial Officer, Chief Executive Coordinator and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3400
FRANK FERRARA Executive Vice President, Parts	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3146
M. KEITH DUCKWORTH Executive Vice President, Administrative Services	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3473
SANG H. LEE Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3142
RUTH I. EISEN Assistant General Counsel; Director of Transactional & Insurance Affairs and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3467
RON S. HAUGHEY Director, Finance Operations	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3175
ARTHUR BODE Assistant Secretary	75 Fondenac Drive Markham, Ontario, Canada L3R 6H2	905/477-0202
MONG KOO CHUNG Director	Hyundai Motor Company 231, Yangjae-Dong, 15 th Floor Seocho-Gu., Seoul, 137-938, Korea	011+822+3464-1192
DONG JIN KIM Director	Hyundai Motor Company 231, Yangjae-Dong, 15 th Floor Seocho-Gu., Seoul, 137-938, Korea	011+822+3464-1192
BYUNG HO SUNG Director	Hyundai Motor Company 231, Yangjae-Dong, 15 th Floor Seocho-Gu., Seoul, 137-938, Korea	011+822+3464-1192

HYUNDAI

Hyundai Motor America
10550 Talbert Avenue
P.O. Box 20850
Fountain Valley, CA 92728-0850
Telephone 714 965-3000

54000648

Attachment
P0800

WRITER'S DIRECT PHONE:
(714) 965-7029
WRITER'S DIRECT FAX:
(714) 965-3815

January 20, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2004 For Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed is the above-referenced report on behalf of Hyundai Motor America Corporation.

Check number 50110581 in the amount of \$150.00 is enclosed for the requisite fee.

If you have any questions or need additional information, please contact me at the number above.

Sincerely,



Connie J. Buchs
Corporate Paralegal

/cjb
Enclosures