

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001061

Entity Name: SUH ENTERPRISES, INC.

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

44 NORTH MIAMI AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

44 NORTH MIAMI AVENUE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0887104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOO SUK, SUH
44 NORTH MIAMI AVENUE
MIAMI, FL 33128

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: DP () Delete
Name: SUH, WOO SUK
Address: 8167 N SAVANNAH CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: DS () Delete
Name: SUH, JUNG-JA
Address: 8167 N SAVANNAH CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: SUH, STEVE T
Address: 8167 N SAVANNAH CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUH, WOO SUK
Address: 44 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33128

Title: SD (X) Change () Addition
Name: SUH, JUNG JA
Address: 44 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33128

Title: TD (X) Change () Addition
Name: SUH, STEVE T
Address: 44 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33128

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: WOO SUK SUH

PD

04/10/2004

Electronic Signature of Signing Officer or Director

_____ Date