

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25612

Entity Name: KIM CERAMICS, INC.

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

2715 CYPRESS DRIVE
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2715 CYPRESS DRIVE
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 59-3116440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, HYUNG TAI
3861 GEORGIA COURT
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KIM, HYUNG TAI
11642 BRISTOL CHASE DRIVE
TAMPA, FL 34689 US

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

09/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: BOSS () Delete
Name: KIM.KUM.N,
Address: 3861 GEORGIA COURT
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BOSS (X) Change () Addition
Name: KIM.KUM.N,
Address: 11642 BRISTOL CHASE DRIVE
City-St-Zip: TAMPA, FL 33626

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: HYUNG TAI KIM

Electronic Signature of Signing Officer or Director

SRT

09/13/2005

Date