

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01499

Entity Name: C & B FASHION INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2775 N W 5TH AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

2775 N W 5TH AVE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-0301457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIK, SAM KYU
13305 N. W. 11 PLACE
SUNRISE, FL 33024 US

Name and Address of New Registered Agent:

BAIK, SAM KYU
13491 NW. 3RD ST, APT. 201
PEMBROKE PINES, FL 33028 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: SAM KYU BAIK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAIK, SAM KYU,
Address: 13305 N.W. 11 PLACE
City-St-Zip: SUNRISE, FL 33024

Title: STD () Delete
Name: BAIK, CHANG SOOK,
Address: 13305 N.W. 11 PLACE
City-St-Zip: SUNRISE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAIK, SAM KYU,
Address: 13491 NW 3RD STREET, APT. 201
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: STD (X) Change () Addition
Name: BAIK, CHANG SOOK,
Address: 13491 NW 3RD STREET, APT. 201
City-St-Zip: PEMBROKE PINES, FL 33028 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: SAM KYU BAIK

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date