

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005820

Entity Name: GLOVIS AMERICA, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

1665 SCENIC AVENUE
SUITE 250
COSTA MESA, CA 92626

New Principal Place of Business:

Current Mailing Address:

1665 SCENIC AVENUE
SUITE 250
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: 06-1658107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: LEE, JU E
Address: 3535 HYLAND AVE
City-St-Zip: COSTA MESA, CA 92626

Title: CFO () Delete
Name: KIM, KENNETH
Address: 3535 HYLAND AVE
City-St-Zip: COSTA MESA, CA 92626

Title: VD () Delete
Name: BAISDEN, MARVIN P
Address: 3535 HYLAND AVE
City-St-Zip: COSTA MESA, CA 92626

Title: T () Delete
Name: KOO, JA M
Address: 3535 HYLAND AVE
City-St-Zip: COSTA MESA, CA 92626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEE, JU E
Address: 1665 SCENIC AVE SUITE 250
City-St-Zip: COSTA MESA, CA 92626

Title: CFO (X) Change () Addition
Name: KIM, KENNETH
Address: 1665 SCENIC AVE SUITE 250
City-St-Zip: COSTA MESA, CA 92626

Title: VD (X) Change () Addition
Name: BAISDEN, MARVIN P
Address: 1665 SCENIC AVE SUITE 250
City-St-Zip: COSTA MESA, CA 92626

Title: T (X) Change () Addition
Name: KOO, JA M
Address: 1665 SCENIC AVE SUITE 250
City-St-Zip: COSTA MESA, CA 92626

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: JA MIN KOO

T

02/25/2005

Electronic Signature of Signing Officer or Director

Date