

# 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: CEOD ( ) 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: CEOD (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