

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006208

FILED
Apr 22, 2004
Secretary of State

Entity Name: THINK 12 CORPORATION

Current Principal Place of Business:

1530 BARCLAY BLVD.
BUFFALO GROVE, IL 60089

New Principal Place of Business:

Current Mailing Address:

1530 BARCLAY BLVD.
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 36-4359715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: CHANG, KAP S
Address: 1882 MISSION HILLS LANE
City-St-Zip: NORTHBROOK, IL 60062

Title: ST () Delete
Name: SHIN, ESTHER
Address: 600 MCCLURG COURT, #4505
City-St-Zip: NORTHBROOK, IL 60062

Title: D () Delete
Name: KIM, BRANDON
Address: 1700 NORTHWOOD AVE.
City-St-Zip: ITASCA, IL 60048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHANG, KAP S
Address: 1530 BARCLAY BLVD
City-St-Zip: BUFFALO GROVE, IL 60089

Title: D (X) Change () Addition
Name: KIM, BRANDON
Address: 1530 BARCLAY BLVD
City-St-Zip: BUFFALO GROVE, IL 60089

Title: M (X) Change () Addition
Name: KIM, MICHAEL
Address: 1530 BARCLAY BLVD
City-St-Zip: BUFFALO GROVE, IL 60089

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: KAP S CHANG

CEO

04/22/2004

Electronic Signature of Signing Officer or Director

Date