

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90108 031 ***150.00

DOCUMENT # F04000004537

1. Entry Name
HAE SOOK, INC.



Principal Place of Business
**15691 E. COLFAX AVENUE
AURORA, CO 80011**

Mailing Address
**15691 E. COLFAX AVENUE
AURORA, CO 80011**

50049320

2. Principal Place of Business
335 Minnesota St
Suite, Apt. #, etc.

3. Mailing Address
335 Minnesota St
Suite, Apt. #, etc.



04152005 Chg-P CR2E034 (10/03)

City & State
Hollywood, FL
Zip
33019
Country
Broward

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Hollywood, FL
Zip
33019
Country
Broward

4. FEI Number
84-1471032
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD., #350-N
HOLLYWOOD, FL 33026**

7. Name and Address of New Registered Agent

Name
Kim, Han Sang
Street Address (P.O. Box Number is Not Acceptable)
335 Minnesota St.
City
Hollywood **FL** Zip Code
33019

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-05

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
KIM, HAE SOOK
15691 E. COLFAX AVENUE
AURORA, CO 80011** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
KIM, HAN SANG
15691 E. COLFAX AVENUE
AURORA, CO 80011** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
KIM, HAN JOO
15691 E. COLFAX AVENUE
AURORA, CO 80011** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**335 Minnesota St.
Hollywood, FL 33019**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**335 Minnesota St.
Hollywood, FL 33019**

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CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-05

Date

954-929-2864

Daytime Phone #