

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002342

Entity Name: HYUNDAI MOTOR COMPANY

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

9250 NW 25 ST.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9250 NW 25 ST.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0916797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHO, SANDY H
2750 NW 3RD AVE.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

CHO, SANDY H
2750 NW 3RD AVE.
SUITE 19
MIAMI, FL 33127 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: CHO, SANDY H

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HA, GYUN HO
Address: 9250 NW 25 ST.
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: CHO, YOUNG GOO
Address: 9250 NW 25 ST.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KANG, MUN J
Address: 9250 NW 25 ST.
City-St-Zip: MIAMI, FL 33172

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: KANG, MUN J

MGR

02/10/2005

Electronic Signature of Signing Officer or Director

Date