

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20602

FILED  
Apr 02, 2004  
Secretary of State

Entity Name: SHIM'S ENTERPRISES, INC.

## Current Principal Place of Business:

2674 N. UNIVERSITY DR  
5786 WOODLAND POINT DR.  
SUNRISE, FL 33322 US

## New Principal Place of Business:

2674 N. UNIVERSITY DR  
SUNRISE, FL 33322 US

## Current Mailing Address:

5786 WOODLAND PT. DR.  
FT. LAUDERDALE, FL 33319

## New Mailing Address:

12188 N.W. 47 MANOR  
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0061534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIM, MILES  
5786 WOODLAND PT. DR.  
FT. LAUDERDALE, FL 33319 US

## Name and Address of New Registered Agent:

SHIM, MILES  
12188 N.W. 47 MANOR  
CORAL SPRINGS, FL 33076 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: MILES SHIM

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHIM, MILES  
Address: 5786 WOODLAND PT. DR.  
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: V ( ) Delete  
Name: HAM SHIM, OLGA  
Address: 5786 WOODLAND PT. DR.  
City-St-Zip: FT. LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHIM, MILES  
Address: 12188 N.W. 47 MANOR  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP (X) Change ( ) Addition  
Name: HAM SHIM, OLGA  
Address: 12188 N.W. 47 MANOR  
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: MILES SHIM

PD

04/02/2004

Electronic Signature of Signing Officer or Director

Date