2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 8:00 am **Secretary of State** DOCUMENT # K57008 01-14-2005 90018 006 ***150.00 1. Entity Name LEE'S FASHION INC. Principal Place of Business Mailing Address 1910 NW 20 ST. 1910 NW 20 ST. 40001046 MIAMI, FL 33142 MIAMI, FL 33142 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0093121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEE, HYEOUG U. DO NOT WRITE 5001 BROOKSTONE TERRACE COOPER CITY, FL 33330 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME LEE, HYEOUGU STREET ADDRESS 5001 BROOKSTONE TERRACE CITY-ST-ZIP COOPER CITY, FL TITLE LEE, SOONDUK NAME STREET ADDRESS 5001 BROOKSTONE TERRACE CITY-ST-ZIP COOPER CITY, FL TITLE . NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

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:

TITLE NAME STREET ADDRESS CITY-ST-71P

FILED