

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94804

FILED
Jan 26, 2004
Secretary of State

Entity Name: GONG PYEONG ENTERPRISES, INC.

Current Principal Place of Business:

7900 NW 27 AVE
#103
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

7900 N W 27 AVE
#103
MIAMI, FL 33147 US

New Mailing Address:

5095 WATERS EDGE WAY
COOPER CITY, FL 33330 US

FEI Number: 65-0126816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, TAE KWAN
7900 N W 27TH AVE #103
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

KIM, TAE K D
5095 WATERS EDGE
COOPER CITY, FL 33330 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: TAE KWAN KIM

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIM, TAE KWAN,
Address: 5095 WATER EDGE WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TAE KWAN KIM

D

01/26/2004

Electronic Signature of Signing Officer or Director

Date