

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114182

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: LIM'S MASTER 2 CORP.

## Current Principal Place of Business:

1830 SHERIDAN STREET  
101  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1830 SHERIDAN STREET  
101  
HOLLYWOOD, FL 33020 CA

FEI Number: 65-1061722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOO BONG, LIN  
1830 SHERIDAN STREET  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

1830 SHERIDAN STREET  
101  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

1830 SHERIDAN STREET  
101  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

LIM, JUNG HO VP  
1830 SHERIDAN STREET  
101  
HOLLYWOOD, FL 33020 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: LIM, JUNG HO

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LIM, SOO BONG  
Address: 1830 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD ( ) Delete  
Name: LIM, TAE IN  
Address: 1830 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: LIM, JUNG HO  
Address: 1830 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: S, B LIM

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date