2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 08:00 AM DOCUMENT # P02000035273 **Secretary of State** 1. Entity Name KEPER USA, INC. Principal Place of Business Mailing Address 2525 SOUTH MONROE ST., SUITE 22 2525 SOUTH MONROE ST., SUITE 22 TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 04-3619117 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KYOSOON, KIM Street Address (P.O. Box Number is Not Acceptable) 2525 SOUTH MONROE ST., SUITE 22 TALLAHASSEE FL 32301 City Zip Code Fl 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 Squature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PTD Change TITLE Delete THEF U00000280975 KIM. KYOSOON NAME NAME 2300 NAPOLEON BONAPARTE DR. STREET ADDRESS 03/30/05-80040-023 150.00 STREET ADDRESS TALLAHASSEE FL 32308 CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SVD TITLE NAME KIM, SALLY NAME 2300 NAPOLEON BONAPARTE DR. STREET ADORESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 0/17-\$1-2P Delete ITILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST- AP ☐ Addition Delete Change TITLE NAME MARAE STREET ADDRESS STREET ADDRESS City-St 7iP CITY-ST-7IP Change ☐ Addition ☐ Delete ULLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP

2. 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

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/05 (850) 877-918/

FILED