

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036996

Entity Name: FAMILY I OF MIAMI, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

4569 PINES ISLAND RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4569 PINES ISLAND RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 03-0422715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, SUNG JOEN
4569 PINES ISLAND RD
FT LAUDERDALE, FL 33351

Name and Address of New Registered Agent:

CHOI, SUNG JOON
4569 PINES ISLAND RD
FT LAUDERDALE, FL 33351

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: SUNG JOON CHOI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOI, SUNG JEON
Address: 12630 NW 14 PL
City-St-Zip: SUNRISE, FL 33324

Title: S () Delete
Name: LIM, GEUM TA
Address: 12630 NW 14 PL
City-St-Zip: SUNRISE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOI, SUNG JOON
Address: 7817 BEECHFERN CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: S (X) Change () Addition
Name: LIM, GEUM JA
Address: 7817 BEECHFERN CIRCLE
City-St-Zip: TAMARAC, FL 33321 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: SUNG JOON CHOI

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date