

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082009

Entity Name: BIG SHINE FLORIDA, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

1075 NW 135 CT
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

1075 NW 135 CT
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 03-0478220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMIDA, XIOMARA
FREEMAN BUCZYNER & GERO 1 SE 3
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, DONG-IL
Address: 301 MAJORCA AVENUE, SUITE #1
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: LEE, HOON-JAE
Address: 301 MAJORCA AVENUE, SUITE #1
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: LEE, SOOK-HEE
Address: 301 MAJORCA AVENUE, SUITE #1
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, DONG-IL
Address: 1075 NW 135 CT
City-St-Zip: MIAMI, FL 33182 US

Title: D (X) Change () Addition
Name: LEE, HOON-JAE
Address: 1075 NW 135 CT
City-St-Zip: MIAMI, FL 33182 US

Title: D (X) Change () Addition
Name: LEE, SOOK-HEE
Address: 1075 NW 135 CT
City-St-Zip: MIAMI, FL 33182 US

Title: O () Change (X) Addition
Name: CHO, JAE-YOON
Address: 1075 NW 135 CT
City-St-Zip: MIAMI, FL 33182 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: LEE, DONG-IL

D

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date