

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128577

Entity Name: ZENITH LEE, INC.

FILED  
Mar 09, 2004  
Secretary of State

## Current Principal Place of Business:

1092 S. PONCE DE LEON BLVD.  
ST. AUGUSTINE, FL 32084

## New Principal Place of Business:

## Current Mailing Address:

1092 S. PONCE DE LEON BLVD.  
ST. AUGUSTINE, FL 32084

## New Mailing Address:

FEI Number: 11-3666075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, MIN A  
1092 S. PONCE DE LEON BLVD.  
ST. AUGUSTINE, FL 32084 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: KIM, LUKE  
Address: 184 BAYSIDE DR.  
City-St-Zip: PALM COAST, FL 32317

Title: D ( ) Delete  
Name: LEE, MIN A  
Address: 117 PORPOISE BAY RD., #307  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: PT ( ) Delete  
Name: LEE, MIN A  
Address: 117 PORPOISE BAY RD. #307  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP ( ) Delete  
Name: KIM, LUKE  
Address: 184 BAYSIDE DR.  
City-St-Zip: PALM COAST, FL 32317

Title: S ( ) Delete  
Name: LEE, JUNG HEE  
Address: 117 PORPOISE BAY RD. #307  
City-St-Zip: DAYTONA BEACH, FL 32119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KIM, LUKE  
Address: 85 PARK PLACE BLVD  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D (X) Change ( ) Addition  
Name: LEE, MIN A  
Address: 117 PORPOISE BAY RD., #307  
City-St-Zip: SAINT AUGUSTINE, FL 32119

Title: PT (X) Change ( ) Addition  
Name: LEE, MIN A  
Address: 1050 BELLA VISTA BLVD #130  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP (X) Change ( ) Addition  
Name: KIM, LUKE  
Address: 85 PARK PLACE BLVD  
City-St-Zip: SAINT AUGUSTINE, FL 32317

Title: S (X) Change ( ) Addition  
Name: KIM, LUKE  
Address: 85 PARK PLACE BLVD  
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: LUKE, KIM

VP

03/09/2004

Electronic Signature of Signing Officer or Director

Date