

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073110

FILED
Apr 20, 2004
Secretary of State

Entity Name: YOON'S SUMMIT, INC.

Current Principal Place of Business:

3690 NANTUCKET ISLAND DRIVE
#203
PORT ORANGE, FL 32129 US

Current Mailing Address:

3690 NANTUCKET ISLAND DRIVE
#203
PORT ORANGE, FL 32129 US

New Principal Place of Business:

617 E. INTERNATIONALSPEEDWAY BLVD.
DAYTONAL BEACH, FL 32118 US

New Mailing Address:

617 E. INTERNATIONALSPEEDWAY BLVD.
DAYTONA BEACH, FL 32118 US

FEI Number: 03-0522514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHONG Y
3690 NANTUCKET ISLAND DRIVE
#203
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

LEE, CHONG Y
940 VILLAGE TRAIL,
3-107
PORT ORANGE, FL 32127 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PARK, YOON SOO
Address: 3690 NANTUCKET ISLAND DRIVE #203
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VD () Delete
Name: LEE, CHONG Y
Address: 3690 NANTUCKET ISLAND DRIVE #203
City-St-Zip: PORT ORANGE, FL 32129 US

Title: SD () Delete
Name: PARK, JEONG S
Address: 3690 NANTUCKET ISLAND DRIVE #203
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PARK, YOON SOO
Address: 940 VILLAGE TRAIL 3-107
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VD (X) Change () Addition
Name: LEE, CHONG Y
Address: 940 VILLAGE TRAIL 3-107
City-St-Zip: PORT ORANGE, FL 32127 US

Title: SD (X) Change () Addition
Name: PARK, JEONG S
Address: 940 VILLAGE TRAIL 3-107
City-St-Zip: PORT ORANGE, FL 32127 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: PARK, YOON SOO

PTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date