

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095287

Entity Name: DAEMYUNG USA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1990 ERVING CIRCLE #12-303
OCOOE, FL 34761 US

Current Mailing Address:

1990 ERVING CIRCLE #12-303
OCOOE, FL 34761 US

New Principal Place of Business:

13900 COUNTY ROAD 455
SUITE 107
CLERMONT, FL 34711 US

New Mailing Address:

13900 COUNTY ROAD 455
SUITE 107
CLERMONT, FL 34711 US

FEI Number: 38-3688440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, SEOK HO
101-8 BOB WHITE COURT
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

KIM, SEOK HO
13900 COUNTY ROAD 455
SUITE 107
CLERMONT, FL 34711 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: SEOK HO KIM

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: KIM, SEOK HO
Address: 101-8 BOB WHITE COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: VP, S () Delete
Name: KIM, TAE EUN
Address: 101-8 BOB WHITE COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D () Delete
Name: KIM, SEOK HO
Address: 101-8 BOB WHITE COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D () Delete
Name: KIM, TAE EUN
Address: 101-8 BOB WHITE COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: KIM, SEOK HO
Address: 13900 COUNTY ROAD 455, SUITE 107
City-St-Zip: CLERMONT, FL 34711 US

Title: VP, S (X) Change () Addition
Name: KIM, TAE EUN
Address: 13900 COUNTY ROAD 455, SUITE 107
City-St-Zip: CLERMONT, FL 34711 US

Title: D (X) Change () Addition
Name: KIM, SEOK HO
Address: 13900 COUNTY ROAD 455, SUITE 107
City-St-Zip: CLERMONT, FL 34711 US

Title: D (X) Change () Addition
Name: KIM, TAE EUN
Address: 13900 COUNTY ROAD 455, SUITE 107
City-St-Zip: CLERMONT, FL 34711 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: SEOK HO KIM

P.T

04/30/2004

Electronic Signature of Signing Officer or Director

Date