

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067663

Entity Name: NEW STAR FASHION INC.

FILED  
Mar 19, 2005  
Secretary of State

## Current Principal Place of Business:

5665 N W 88 TERRACE  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

3936 N W 19 STREET  
LAUDERHILL, FL 33311

## Current Mailing Address:

5665 N W 88 TERRACE  
CORAL SPRINGS, FL 33067

## New Mailing Address:

FEI Number: 59-2504774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIM, KEI WANG  
5665 NW 88 TERRACE  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

KIM, CHOON BAE  
5665 NW 88 TERRACE  
CORAL SPRINGS, FL 33067 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: CHOON BAE KIM

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KIM, KEI WANG  
Address: 5665 N W 88 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33067

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KIM, KEI WANG  
Address: 5665 N W 88 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PD ( ) Change (X) Addition  
Name: KIM, CHOON BAE  
Address: 5665 N W 88 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33067

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: CHOON BAE KIM

P

03/19/2005

Electronic Signature of Signing Officer or Director

Date