

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087101

FILED
Jan 07, 2005
Secretary of State

Entity Name: CELL COATING CORPORATION

Current Principal Place of Business:

459 LAKE VIEW DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

9546 SW 40TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

459 LAKE VIEW DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

9546 SW 40TH STREET
MIAMI, FL 33165 US

FEI Number: 20-1200789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HYOUN C
459 LAKE VIEW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LEE, HYOUN C
12850 W STATE ROAD 84, #6-24
DAVIE, FL 33325 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: LEE, HYOUN C.

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, HYOUN C
Address: 459 LAKE VIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEE, HYOUN C
Address: 12850 W STATE ROAD 84, #6-24
City-St-Zip: DAVIE, FL 33325 US

Title: P () Change (X) Addition
Name: HA, JAE M
Address: 12850 W STATE ROAD 84, #6-24
City-St-Zip: DAVIE, FL 33325

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: HA, JAE MIN

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date