2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000161766** 04-18-2005 90563 046 ***150.00 H M S EURASIAN, INC. Principal Place of Business Mailing Address 1619 SE 3RD COURT 20036205 1619 SE 3RD COURT DEERFIELD BEACH, FL ,33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 20-193949 Not Applicable Country \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOH MIHS Street Address (P.O. Box Number is Not Acceptable) 1619 SE 3RD COURT DEERFIELD BEACH, FL 33441 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition TITLE □ Detete SHIN, HO J 😤 NAME NAME STREET ADDRESS 1619 SE 3RD COURT STREET ANOMESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL 33441 VPS TITLE ☐ Delete TITLE Change ☐ Addition HENRY, MICAL NAME NAME STREET ADDRESS 1619 SE 3RD COURT STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-71P TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete **TITLE** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete 建加铁铁 医原性小原性 NAME NAME 3851 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied that it is the analysis of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed or on an attach 954 480 8725 SHIN_ HO 1 CONG SIGNATURE:

FILED