2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033603

FILED
Jan 21, 2004
Secretary of State

Entity Name: LMH SEWING MACHINE & PARTS INC.

Current Principal Place of Business:

5615 NW 74 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5615 NW 74 AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0414569 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LIN, CHU L
5236 SW 120 AVE
COOPER CITY, FL 33330 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: CHU L LIN 01/21/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LIN, CHU-LI
Address: 5615 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LIN, CHU L
Address: 5236 SW 120 AVE
City-St-Zip: COOPER CITY, FL 33330

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: CHU L LIN P 01/21/2004
Electronic Signature of Signing Officer or Director Date