2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005
Secretary of State

DOCUMENT# P95000034095

Entity Name: YOUNG SAENG FREIGHT OF MIAMI, INC.

Current Principal Place of Business:

10250 N.W. 89TH AVENUE, BAY #10
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10250 N.W. 89TH AVENUE, BAY #10
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0580373 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ILL JIN, JEONG
4460 N.W. 74 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ILL JIN, JEONG
10250 NW 89TH AVENUE, BAY #10
MEDLEY, FL 33178 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: 02/10/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: JOENG, ILL JIN
Address: 10250 NW 89 AVE BAY 10
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ILL JIN JEONG P 02/10/2005
Electronic Signature of Signing Officer or Director — Date