2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P95000076754 04-21-2004 90006 038 ***150.00 1. Entity Name J. YIM CORP. Principal Place of Business Mailing Address 3283 RIDGE TRACE 3283 RIDGE TRACE FORT LAUDERDALE, FL 33328 FORT LAUDERDALE, FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0617191 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YIM-SHING Street Address (P.O. Box Number is Not Acceptable) 3283 RIDGE TRACE FORT LAUDERDALE, FL 33328 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE ☐ Delete ☐ Change ___ Addition YIM, SHING NAME NAME STREET ADDRESS 3283 RIDGE TRACE STREET ADDRESS **DAVIE, FL 33328** CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change Addition TSANG, KWOK H NAME 15ang Kwok H 32831 Ridge Trace Davie FL 33328 TSANG KWOK STREET ADDRESS 4935 NW 91ST TER STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP: TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an addiges, with all other like empowered. 4-12 04 954 792 2313.

FILED