2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081876

Entity Name: FNC MIYA, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3222 SW 35TH BLVD GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

4401 EMERSON ST 3222 SW 35TH BLVD STE 8 GAINESVILLE, FL 32608 JACKSONVILLE, FL 32207

FEI Number: 59-3354144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAN, YU D CPA

4401 EMERSON ST

STE 8

JACKSONVILLE, FL 32207 US

HWANG, CHUNG W

3222 SW 35TH BLVD

GAIENSVILLE, FL 32608 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: CHUNG HWANG 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 HWANG, CHUNG WOONG
 Name:

 Address:
 3222 SW 35TH BLVD
 Address:

 City-St-Zip:
 GAINESVILLE, FL
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 HWANG, HYUN
 Name:

 Address:
 3222 SW 35TH BLVD
 Address:

 City-St-Zip:
 GAINESVILLE, FL
 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: CHUNG HWANG D 04/30/2005