2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002582

Entity Name: MIAMI CUTTING CENTER, INC.

FILED Jul 06, 2004 Secretary of State

7224 W MCNAB RD N LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

536 N. MAGNOLIA AVE ANAHEIM, CA 92801

FEI Number: 65-0807951 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:

KIM, CHANG Y 1976 NW 182ND AVE PEMBROKE PINES, FL 33029

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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 KIM, SUN K
 Name:
 KIM, SUN K

 Address:
 2449 DAPHNE PLACE
 Address:
 1231 HUTAIN ST

 City-St-Zip:
 FULLERTON, CA 92833
 City-St-Zip:
 FULLERTON, CA 92833

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

 Name:
 KIM, JANG W
 Name:
 KIM, JANG W

 Address:
 2449 DAPHNE PLACE
 Address:
 1231 HUTAIN ST

 City-St-Zip:
 FULLERTON, CA 92833
 City-St-Zip:
 FULLERTON, CA 92833

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: SUN K KIM DP 07/06/2004