

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075247

FILED  
Jul 12, 2005  
Secretary of State

Entity Name: KIM'S ORIENTAL IMPORTS, INC.

## Current Principal Place of Business:

1251 N.W. 165TH STREET  
MIAMI, FL 33169

## New Principal Place of Business:

11282 STATE ROAD 471  
WEBSTER, FL 33597 US

## Current Mailing Address:

1251 N.W. 165TH STREET  
MIAMI, FL 33169

## New Mailing Address:

11282 STATE ROAD 471  
WEBSTER, FL 33597 US

FEI Number: 65-0860831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIM, DAVID S  
1251 N.W. 165TH STREET  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

KIM, DAVID S  
11282 STATE ROAD 471  
WEBSTER, FL 33597 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:

07/12/2005

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:

Title: PTSD ( ) Delete  
Name: KIM, DAVID S  
Address: 1251 N.W. 165TH STREET  
City-St-Zip: MIAMI, FL 33169

Title: VP ( ) Delete  
Name: HAN, BONG GYOON  
Address: 1251 N.W. 165TH STREET  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: KIM, DAVID S  
Address: 11282 STATE ROAD 471  
City-St-Zip: WEBSTER, FL 33597 US

Title: VP (X) Change ( ) Addition  
Name: HAN, BONG GYOON  
Address: 11282 STATE ROAD 471  
City-St-Zip: WEBSTER, FL 33597 US

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: DAVID S. KIM

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date