

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092958

FILED
Apr 02, 2004
Secretary of State

Entity Name: S.Y. TRADING, INC.

Current Principal Place of Business:

145 E. FLAGLER STREET, A-21
CAPITAL MALL
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

145 E. FLAGLER STREET, A-21
CAPITAL MALL
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0872858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, YOUNG SOO PVPT
145 E. FLAGLER STREET, A-21
CAPITAL MALL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KIM, SUNG HEE PVPT
145 E. FLAGLER STREET, A-21
CAPITAL MALL
MIAMI, FL 33131 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: SUNG HEE KIM

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: LEE, YOUNG SOO
Address: 145 E. FLAGLER STREET, A-21, CAPITAL MALL
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: LEE, KI HYUN
Address: 145 E. FLAGLER STREET, A-21, CAPITAL MALL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: KIM, SUNG HEE
Address: 145 E. FLAGLER STREET, A-21, CAPITAL MALL
City-St-Zip: MIAMI, FL 33131

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: SUNG HEE KIM

PVPT

04/02/2004

Electronic Signature of Signing Officer or Director

Date