

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050896

Entity Name: UNION MEDICAL USA, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

3750 NW 114 AVENUE
UNIT #5
MIAMI, FL 33178 US

Current Mailing Address:

3750 NW 114 AVENUE
UNIT #5
MIAMI, FL 33178 US

New Principal Place of Business:

1544 KINGSLEY AVE
UNIT#2
ORANGE PARK, FL 32073 US

New Mailing Address:

645 THORNWOOD LANE
ORANGE PARK, FL 32073 US

FEI Number: 65-0926329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.#1500ML
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARK, MYEONGSU
645 THORNWOOD LANE
ORANGE PARK, FL 32073 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: MYEONGSU PARK

07/07/2004

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: PARK, MYEONG SU
Address: 3750 NW 114 AVENUE UNIT #5
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PARK, MYEONG SU
Address: 645 THORNWOOD LANE
City-St-Zip: ORANGE PARK, FL 32073

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: MYEONGSU PARK

PTSD

07/07/2004

Electronic Signature of Signing Officer or Director

Date