

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064618

Entity Name: COVER MASTERS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2155 W. COLONIAL DR
12
ORLANDO, FL 32804

New Principal Place of Business:

2155 W. COLONIAL DR
U12
ORLANDO, FL 32804

Current Mailing Address:

9892 MONCLAIR CIR
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3587396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUN, SUNG
98B MONTCLAIR CIR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SHIN, HI HEE
Address: 4892 MONTCLAIR CIR
City-St-Zip: APOPKA, FL 32703

Title: PD () Delete
Name: HYNN, DONG
Address: 9892 MONTCLAIR CIR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SHIN, MI HEE
Address: 9892 MONTCLAIR CIR
City-St-Zip: APOPKA, FL 32703

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: MI HEE SHIN

PDT

04/29/2004

Electronic Signature of Signing Officer or Director

Date