## FILED Feb 04, 2004 8:00 am **Secretary of State**

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	ANNUAL REPO	ORT

02-04-2004 90066 035 \*\*\*150.00 DOCUMENT # P99000070090 JAY KOREA, INC. 24001400 Principal Place of Business Mailing Address 1323 S MILITARY TRAIL 1323 S MILITARY TRAIL DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0945484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIM, JUNG-YONG DO NOT WRITE 1323 S MILITARY TRAIL DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE KIM, JUNG-YONG NAME STREET ADDRESS 1323 S MILITARY TRAIL CITY-ST-7IP DEERFIELD BEACH, FL 33442 TITLE ESIGNES JUNG-CHUL, KIM 1323 S MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, Ft. 33442 TITLE SINGH, ROMEL 1323 S MILITARY TRAIL STREET ADDRESS DO NOT WRITE DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE IN THIS SPACE NAME HAERYUNG KIM STREET ADDRESS TRAIL MILITARY CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP