

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097134

Entity Name: TDK, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

802 INGRAHAM AVENUE
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

802 INGRAHAM AVENUE
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 59-3609605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, BYUNG
443 JORDAN STUART CIR
#203
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

FLORES, BYUNG
3899 BRANTLEY PLACE CIRCLE
APOPKA, FL 32703 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: BYUNG FLORES

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KIM, TAE D
Address: 8638 EDGE O WOODS CT
City-St-Zip: ORLANDO, FL 328194138

Title: PDST () Delete
Name: FLORES, BYUNG
Address: 443 JORDAN STUART CIR #203
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PDST (X) Change () Addition
Name: FLORES, BYUNG
Address: 3899 BRANTLEY PLACE CIRCLE
City-St-Zip: APOPKA, FL 32703

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: BYUNG FLORES

PDST

04/28/2005

Electronic Signature of Signing Officer or Director

Date