

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90331 001 ***150.00
04-28-2004 90331 002 *****8.75

DOCUMENT # P03000030872 1. Entity Name SUTECH INDUSTRY INC.					
Principal Place of Business 200 S. BISCAYNE BLVD. SUITE 4300 MIAMI, FL 33131			Mailing Address 200 S. BISCAYNE BLVD. SUITE 4300 MIAMI, FL 33131		
2. Principal Place of Business 5975 W. Sunrise Blvd.		3. Mailing Address 5975 W. Sunrise Blvd.			
Suite, Apt. #, etc. Suite 218		Suite, Apt. #, etc. Suite 218			
City & State Sunrise		City & State Sunrise			
Zip 33313	Country Broward	Zip 33313	Country Broward	4. FEI Number 33-1050829	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent PENINSULA REGISTERED AGENTS INC. 200 S. BISCAYNE BLVD. SUITE 4300 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Yee-Hsiang Chang Street Address (P.O. Box Number is Not Acceptable) 5975 W. Sunrise Blvd., Suite 218 City Sunrise FL Zip Code 33313		
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 <u><i>Yee-Hsiang Chang (Yee-Hsiang Chang)</i></u> 4/20/04 Signature, type 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 Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WU, THOMAS G 458 E. LAMBERT ROAD FULLERTON, CA 92835	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Hsu-Tang Chen 458 E. Lambert Rd. Fullerton, CA 92835
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SHEI, ROBERT 458 E. LAMBERT ROAD FULLERTON, CA 92835	☐ Delete		☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SUNG, DON 458 E. LAMBERT ROAD FULLERTON, CA 92835	☐ Delete		☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Hsu-Tang Chen 458 E. Lambert Rd. Fullerton, CA 92835	☐ Delete		☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		☐ Change ☐ Addition	☐ Change ☐ Addition
12. 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 supplemental 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.					
SIGNATURE: <u><i>Donald Sung</i></u> Donald Sung SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				4/16/04 (714) 280-2027 Date Daytime Phone #	