2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000030872

1. Entity Name SUTECH INDUSTRY INC.



FILED								
Jul 18, 2005 8:00 am								
Secretary of State								

07-18-2005 90038 047 ***187.50

Principal Place of Business Mailing Address					20064	644			
5975 W SUNRISE BLVD STE 218		5975 W SUNRISE BLVD STE 218							
MIAMI, FL 33131 MIAMI, FL 33131		MIAMI, FL 33131							
2. Principal Place of Business 5975 W Sunrise Blud		3. Mailing Address 5975 W Sunrise Blvd							
Suite, Apt. #, etc.		Suite Ant # etc		06132005	Chg-P	CDOEW	34 (10/03)		
Suite 218		Suite 218				UNZEU	· · ·		
City & State Sunrise, FL		City & State Sunrise, FL		4. FEI Numbe 33-1050				plied For t Applicable	
^{Zip} 33	3/3 Country U.S.A.	Zip 33313 Cou	ntry 山. S. A.	5. Certificate	of Status Desired	X	8.75 Add ee Require	itional	
	6. Name and Address of Current F		7. Name and Address of New Registered Agent						
CHANG, YEE HSIANG									
5975 W St	JNRISE BLVD STE 218	Street Address (P.O. Box Number is Not Acceptable)							
SUNRISE, FL 33313									
			City			FL	Zip Code	9	
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									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FI	LE NOW!!! FEE IS \$150.00		.00 May Be	In accordance w					
Due by September 7, 2005 Trust Fund Contribution.				ded to Fees	corporation did n	ot receive	the prior r	notice.	
10.	OFFICERS AND I	DIRECTORS 11.	·	ADDITIONS/	CHANGES TO OFFIC	CERS AND	DIRECTORS	S IN 11	
TITLE Name	P HSU-TANG, CHEN	□ Delete ππ					☐ Change	☐ Addition	
		ME RÉET ADORESS							
CITY-ST-ZIP	FULLERTON, CA 92835		Y-ST-ZIP						
TITLE	CFO	☐ Delete 1111		·			☐ Change	☐ Addition	
NAME STREET ADDRESS	SHEI, ROBERT	NA	· ·						
CITY-ST-ZIP	458 E. LAMBERT ROAD FULLERTON, CA 92835		Y-ST-ZIP						
TITLE	S	☐ Delete TIT	LE				☐ Change	☐ Addition	
NAME	SUNG, DON	NA	t						
STREET ADDRESS CITY-ST-ZIP	458 E. LAMBERT ROAD FULLERTON, CA 92835		leet address Y-ST-ZIP						
TITLE	D	Delete TIT					☐ Change	☐ Addition	
NAME	HSU-TANH, CHEN	NA/	ME						
STREET ADDRESS	458 E LAMBERT RD.		REET ADDRESS						
CITY-ST-ZIP	FULLERTON, CA 92835		Y-ST-ZIP						
TITLE NAME		☐ Delete TITI					Change	☐ Addition	
STREET ADDRESS			REET ADDRESS						
CITY-ST-ZIP		СП	Y-ST-ZIP						
TITLE		Delete TITT	l l				☐ Change	Addition	
NAME STREET ADDRESS		NA/ exp	ME MEET ADDRESS						
CITY-ST-ZIP			Y-ST-ZIP						

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: _

Donald Sung

6/24/05

(714)388-8761

Daytime Phone #