

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026413

FILED
Jan 21, 2005
Secretary of State

Entity Name: SUNNY & CO. TOYS

Current Principal Place of Business:

5770 IRLO BRONSON MEM. HWY., #313
KISSIMMEE, FL 34746

New Principal Place of Business:

9600 SATELLITE BLVD
#140
ORLANDO, FL 32837

Current Mailing Address:

PO BOX 771673
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 59-3618228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHU, ZHI L
12714 TOPSFIELD DR.
ORLANDO, FL 32837 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: P () Delete
Name: ZHU, ZHI L
Address: 12714 TOPSFIEDL DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZHI ZHU

P

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date