2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 12, 2004 8:00 am DOCUMENT # 532089 **Secretary of State** 1. Entity Name 02-12-2004 90011 015 ***150.00 SUN OPERATIONS OF KISSIMMEE, INC. Principal Place of Business Mailing Address 5020 W. IRCO BRONSON HWY KISSIMEE FL 34746 5020 W. IRLO BRONSON HWY 44010886 KISSIMIEE FL 34746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1738886 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUN, HAO Street Address (P.O. Box Number is Not Acceptable) 5020 W SPACE COAST PKWY KISSIMMEE FL 32741 Zip Code 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. | 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 *** FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change Addition NAME SUN, HAO NAME 5020 W IRLO BRONSON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMME FL CITY-ST-ZIP VMS TITLE ☐ Delete TITLE Change Addition NAME SUN, CECILIA NAME 5020 W. IRLO BRONSON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMME FL CITY-ST-ZIP Delete-☐ Change Addition NAME SUN, TSUI-YANG STREET ADDRESS 5020 W IRLO BRONSON STREET ADDRESS CITY-ST-ZIP KISSIMME FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SUN, LAN YING NAME NAME 5020 W IRLO BRONSON STREET ADDRESS STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLIFFORD N SUN NAME NAME 5020 W. IRLO BRENSON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISS. FL 34746 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

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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. 2/8/04 321-438-1705 Date Daytime Prone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: