2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M29539 1. Entity Name

SUN INN CORPORATION

Principal Place of Business

C/O WING-WOR LIU 3045 BISCAYNE BLVD. MIAMI, FL 33137

LIU, WING WOR

3045 BISCAYNE BLVD. MIAMI, FL 33137

Mailing Address

C/O WING-WOR LIU 3045 BISCAYNE BLVD. MIAMI, FL 33137

FILED Feb 04, 2004 8:00 am Secretary of State

02-04-2004 90093 007 ***150.00

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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01292004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For S9-2655029 Not Applied For Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

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DO NOT WRITE IN THIS SPACE

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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.							
ti le colligat	ions of registered agent.				į		•
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating): - DATE							
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	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	 Election Campaign Financ Trust Fund Contribution. 	ing 🗒	\$5.00 May Be Added to Fees		. •	
10	OFFICERS AND DIREC	CTORS				······································	
TITLE .	DP						1
NAME	LIU, WING WOR						
STREET ADDRESS	12200 SW 94TH ST.				ı		
CITY-ST-ZIP	MIAMI, FL 33186	·					ļ.
TITLE NAME	DT TANG, FOO				•		
STREET ADDRESS	101 NW 43RD PLACE				•		:
CITY-ST-ZIP	MIAMI, FL 33126						
TITLE							
NAME					•		
STREET ADDRESS				<u></u>	NOT V	/DITE	TE SEM
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	partify that the information available with this fi	Una daga pat qualify for the		1:- 0 440 0710	I Control of the cont	14 4 44 5	
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 path: that I am an officer or director							

12. Thereby certify that the information supplied with this fling 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIS

1/31/04

305*57*61728

Daytime Phone #