## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P01000026045 04-27-2005 90353 031 \*\*\*150.00 SUNSHINE INTERNATIONAL USA, INC. Principal Place of Business Mailing Address 1221 EAST ROBINSON STREET 1221 EAST ROBINSON STREET 20049370 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3704996 Not Applicable Zip Country Ζip 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 FONG, DAVID Street Address (P.O. Box Number is Not Acceptable) 1221 EAST ROBINSON STREET ORLANDO, FL 32801 ÷. City 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. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE Defete TITLE ☐ Change Addition NAME HUANG, YI NAME 209 CHICHESTER COVE STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32779 CITY+ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition HUANG, LIHUA NAME NAME STREET ADDRESS 209 CHICHESTER COVE STREET ADDRESS LONGWOOD, FL 32779 CITY - ST - 71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WANG, DUAN XIAO NAME NAME STREET ADDRESS 209 CHICHESTER COVE STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP TITLE ☐ Defete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Defete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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.

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TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**