

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052394

FILED
Sep 15, 2004
Secretary of State

Entity Name: SUNCOAST-USA REAL ESTATE GROUP, INC.

Current Principal Place of Business:

14802 N. DALE MABRY HWY.
SUITE # 202C
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14802 N. DALE MABRY HWY.
SUITE # 202C
TAMPA, FL 33618

New Mailing Address:

FEI Number: 02-0626819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, YONG
5223 EHRLICH RD
C
TAMPA, FL 33624 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: FC () Delete
Name: SONG, YONG C
Address: 14802 N. DALE MABRY HWY. #202C
City-St-Zip: TAMPA, FL 33618

Title: CEO () Delete
Name: SONG, YONG C
Address: 14802 N. DALE MABRY HWY. #202C
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: CASPER, GARY B
Address: 14802 N. DALE MABRY HWY. #202C
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: FC (X) Change () Addition
Name: SONG, YONG C
Address: 5223 EHRLICH ROAD SUITE C
City-St-Zip: TAMPA, FL 33624

Title: CEO (X) Change () Addition
Name: SONG, YONG C
Address: 5223 EHRLICH ROAD SUITE C
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: CASPER, GARY B
Address: 5223 EHRLICH ROAD SUITE C
City-St-Zip: TAMPA, FL 33624

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: YONG C SONG

PRES

09/15/2004

Electronic Signature of Signing Officer or Director

Date