

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052756

Entity Name: SUNFLOWER USA, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

423 W. VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

4301W. VINE STREET
C # 40
KISSIMMEE, FL 34746

Current Mailing Address:

423 W. VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

P. O. BOX - 420269
KISSIMMEE, FL 34742

FEI Number: 01-0783163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOWDHOURY, MOHAMMED K
423 W. VINE STREET
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

CHOWDHOURY, MOHAMMED K
P. O. BOX - 420269
KISSIMMEE, FL 34742

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: MOHAMMED K, CHOWDHOURY

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CHOWDHOURY, MOHAMMED K PRESIDE
Address: P. O. BOX - 420269
City-St-Zip: KISSIMMEE, FL 34742

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 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: MOHAMMED K. CHOWDHOURY

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date