

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2004 08:00 AM
Secretary of State

DOCUMENT # P93000002007		
1. Entity Name SUN BROS. USA, INC.		
Principal Place of Business 14655 LONE EAGLE DR ORLANDO, FL 32837		Mailing Address 14655 LONE EAGLE DR ORLANDO, FL 32837
		
02112004 No Chg-P CR2E094 (10/03)		
4. FEI Number 59-3158108		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
8. Name and Address of Current Registered Agent		
LIU, SHIOW-MEEI 14655 LONE EAGLE DR ORLANDO, FL 32837		
9. 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: <u><i>X Shiuw Meei Lin</i></u> (NOTE: Registered Agent signature required when registering) DATE: <u>2-12-2004</u>		
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	P	
NAME	LIU, BI-YU	
STREET ADDRESS	14655 LONE EAGLE DR.	
CITY-ST-ZIP	ORLANDO, FL 32837	
TITLE	V	
NAME	LIU, SHIOW-MEEI	
STREET ADDRESS	14655 LONE EAGLE DR.	
CITY-ST-ZIP	ORLANDO, FL 32837	
TITLE	T	
NAME	LIU, WILLIAM	
STREET ADDRESS	14655 LONE EAGLE DR	
CITY-ST-ZIP	ORLANDO, FL 32837	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
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 507, 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: <u><i>X Shiuw Meei Lin</i></u> <u>2-12-2004</u> <u>407-240-7988</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		