2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002007

Entity Name: SUN BROS. USA, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:			New Princ	New Principal Place of Business:	
	NE EAGLE DR), FL 32837	2			
Current Mailing Address:			New Mailing Address:		
	NE EAGLE DR), FL 32837	2			
FEI Number:	: 59-3158109	FEI Number Applied For()	FEI Number Not Appli	cable () Certificate of Status Desired ()	
Name and	Address of (Current Registered Agent:	Name and	Address of New Registered Agent:	
	W-MEEI NE EAGLE DR), FL 32837				
	named entity of Florida.	submits this statement for the pu	rpose of changing it	s registered office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered Ager	nt	Date	
Election Car	npaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (LIU, BI-YU 14655 LONE E ORLANDO, FL		Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	V (LIU, SHIOW-M 14655 LONE E ORLANDO, FL	AGLE DR.	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	T (LIU, WILLIAM 14655 LONE E ORLANDO, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	DIR () Change (X) Addition LIU, PATRICIA 14655 LONE EAGLE DR. ORLANDO, FL 32837	
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	DIR () Change (X) Addition LIU, SUI-CHANG 14655 LONE EAGLE DR. ORI ANDO FL 32837	

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: WILLIAM LIU T 04/30/2005