2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013626

Entity Name: SUNLIGHT INTERNATIONAL, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2204 N.W. 82 AVE. P.O.BOX 960314 MIAMI, FL 33122 US MIAMI, FL 33296 US

Current Mailing Address: New Mailing Address:

2204 N.W. 82 AVE. P.O.BOX 960314 MIAMI, FL 33122 US PIAMI, FL 33296 US

FEI Number: 65-0652094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SUN, CHI-HSUN
 SUN, CHI-HSUN

 15070 SW 112TH TERRACE
 P.O.BOX 960314

 MIAMI, FL 33196 US
 MIAMI, FL 33296 US

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: 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PDT (X) Change () Addition

 Name:
 CHI-HSUN,
 Name:
 SUN, CHI-HSUN

 Address:
 2204 NW 82ND AVE.
 Address:
 P.O.BOX 960314

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 MIAMI, FL 33296

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: CHI-HSUN SUN P 04/28/2004