

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015771

FILED
Jan 09, 2004
Secretary of State

Entity Name: SUN JEWELRY & ART INC.

Current Principal Place of Business:

777 NW 72ND AVE.
#2AA21
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72ND AVE.
#2AA21
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0727707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHING, FANG SUN
777 NW 72ND AVE.
#2AA21
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SUN, FANG CHING
777 NW 72ND AVE.
#2AA21
MIAMI, FL 33126 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: CHING FANG SUN

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FANG SUN, CHING
Address: 10130 NW 54 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUN, CHING FANG
Address: 10130 NW 54 TERR
City-St-Zip: MIAMI, FL 33178

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: CHING FANG SUN

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date