

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032998

FILED
Mar 29, 2004
Secretary of State

Entity Name: SUNG-O INC.

Current Principal Place of Business:

1700 W NEW HAVEN AVENUE
#503
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

423 RIO CASA DR
NO INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3471924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YING, JY-FANG
423 RIO CASA DR
NO INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

YING, JY-FANG
423 RIO CASA DR NORTH
INDIALANTIC, FL 32903 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: _____

Electronic Signature of Registered Agent

03/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YING, JY-FANG
Address: 423 RIO CASA DR N
City-St-Zip: INDIALANTIC, FL 32903

Title: VT () Delete
Name: YING, SUNG-YUEH
Address: 423 RIO CASA DR N
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JY-FANG YING

Electronic Signature of Signing Officer or Director

P

03/29/2004

Date