

# 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