2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P98000030819 1. Entity Name **GOLDEN SUN CORPORATION** Principal Place of Business Mailing Address 1308 N. UNIVERSITY DRIVE 1308 N. UNIVERSITY DRIVE CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0827734 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRUC, HUNG TAT Street Address (P.O. Box Number is Not Acceptable) 1308 N. UNIVERSITY DRIVE CORAL SPRINGS FL 33071 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TEHE Change Addition TRUC, HUNG TAT U00000297447 NAMÉ MAME STREET ADDRESS 9640 NW 49 COURT 04/11/05-80026-017 150.00 STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-7iP D۷ TITLE ☐ Defete HILE Change Addition TRUC, TRAN HUE NAME NAME STREET ADDRESS. 9640 NW 49 COURT STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CHY-SI-7P THE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACORESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE HILE Delete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NG OFFÍCER OR DIRECTOR

FILED