

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002287

FILED
Apr 20, 2004
Secretary of State

Entity Name: SUNSHINE ACUPUNCTURE CENTER, INC.

Current Principal Place of Business:

2564 SUNSET POINT ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

1811 NORTH BELCHER ROAD
H-4
CLEARWATER, FL 33765

Current Mailing Address:

2564 SUNSET POINT ROAD
CLEARWATER, FL 33765

New Mailing Address:

1811 NORTH BELCHER ROAD
H-4
CLEARWATER, FL 33765

FEI Number: 59-3550691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, GUANSU
2564 SUNSET POINT ROAD
CLEARWATER, FL 33765

Name and Address of New Registered Agent:

WANG, GUANSU
1811 NORTH BELCHER ROAD
H-4
CLEARWATER, FL 33765

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WANG, GUANSU
Address: 5128 KERNWOOD CT.
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: AN, HONGSHENG
Address: 5128 KERNWOOD CT.
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WANG, GUANSU
Address: 5128 KERNWOOD COURT
City-St-Zip: PALM HARBOR, FL 34685

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: GUANSU WANG

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date