2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2005 08:00 AM DOCUMENT # P99000047959 1. Entity Name **Secretary of State** SUN AND YEN CORPORATION Principal Place of Business Mailing Address 13702 W. STATE ROAD 84 DAVIE FL 33325 13702 W. STATE ROAD 84 DAVIE FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0925751 Not Applicable Zip Country Ζiρ 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 PARK, SUN HYOUNG Street Address (P.O. Box Number is Not Acceptable) 13702 W. STATE ROAD 84 DAVIE FL 33325 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, typed or printed name 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN LI OFFICERS AND DIRECTORS 10 11. PSTD MILE Delete HILE Change ☐ Addition PARK, SUN HYOUNG NAME NAME 5033 SWEETWATER TERRACE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE FL 33330 CITY-ST-7/P HILE ☐ Detete THUE Change ☐ Addition U00000209628 TAT, YEN KIM NAME 02/02/05-80046-017 150.00 5033 SWEETWATER TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33330 CITY-ST-7IP ☐ Delete HTLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-71P TITLE TETLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CrTY-ST-ZIP THLE ☐ Addition HILE ☐ Deiete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete THILF Change Addition NAME N:AME STREET ADDRESS STREET ANDRESS CITY - ST-7IP 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)(f), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davis Prone 4