2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # \$17719 1. Entity Name 03-22-2004 90299 029 ***155.00 SUNSHINE T & C CO. LTD, INC. Principal Place of Business Mailing Address 300 ADAIR AVE LONGWOOD FL 32750 300 ADAIR AVE LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-3068756 Not Applicable Zip Country 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 TSAI, HUI-MIN Street Address (P.O. Box Number is Not Acceptable) 300 ADAIR AVE LONGWOOD FL 32750 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) DATE #FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition NAME TSAI, HUI-PANG NAME STREET ADDRESS 184 MIN SHENG ROAD STREET ADDRESS CITY-ST-ZIP CHI-CHI NANTOU, ROC CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CHIEN, REYMOND RUEY-MING NAME NAME STREET ADDRESS 2F NO. 23 LANE 228 SEC 3 HO PING E ROAD STREET ADDRESS CITY-ST-ZIP TAIPEI TAIWAN RO CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME TSAI, HUI-MIN NAME STREET ADDRESS 300 ADAIR AVE STREET ADDRESS CITY-ST-ZIP LONGWOOD FL CITY-ST-ZIP TITE F ☐ Delete ☐ Change Addition TSAI, HELEN TONG-SHEH YU NAME NAME 300 ADAIR AVE STREET ADDRESS STREET ADDRESS LONGWOOD FL CITY-ST-ZIP CITY-ST-ZIP **PST** TITLE Delete TITLE ☐ Change Addition TSAI, HELEN TONG-SHEH YU NAME NAME 300 ADAIR AVE STREET ADDRESS STREET ADDRESS LONGWOOD FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-04 (409) 628.5266

FILED