

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17719

FILED
Apr 26, 2005
Secretary of State

Entity Name: SUNSHINE T & C CO. LTD, INC.

Current Principal Place of Business:

300 ADAIR AVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

300 ADAIR AVENUE
LONGWOOD, FL 32750 US

Current Mailing Address:

300 ADAIR AVE
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3068756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAI, HUI-MIN
300 ADAIR AVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: TSAI, HUI-PANG,
Address: 184 MIN SHENG ROAD
City-St-Zip: CHI-CHI NANTOU, ROC,

Title: DV () Delete
Name: CHIEN, REYMOND RUEY-, MING
Address: 2F NO. 23 LANE 228 SEC 3 HO PING E ROAD
City-St-Zip: TAIPEI TAIWAN, RO

Title: PT () Delete
Name: TSAI, HUI-MIN,
Address: 300 ADAIR AVE
City-St-Zip: LONGWOOD, FL

Title: DS () Delete
Name: TSAI, HELEN TONG-SHE, H YU
Address: 300 ADAIR AVE
City-St-Zip: LONGWOOD, FL

Title: PST () Delete
Name: TSAI, HELEN TONG-SHE, H YU
Address: 300 ADAIR AVE
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PST (X) Change () Addition
Name: TSAI, HELEN TONG-SHE, H YU
Address: 300 ADAIR AVE
City-St-Zip: LONGWOOD, FL 32750

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: HUI-MIN TSAI

PT

04/26/2005

Electronic Signature of Signing Officer or Director

Date