

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06302

FILED  
Apr 18, 2004  
Secretary of State

Entity Name: SUNGREENE INCORPORATED

## Current Principal Place of Business:

3815 SCOVIL LANE  
VALRICO, FL 33594 US

## New Principal Place of Business:

18814 PLACE ANTIBES  
LUTZ, FL 33558 US

## Current Mailing Address:

3815 SCOVIL LANE  
VALRICO, FL 33594 US

## New Mailing Address:

18814 PLACE ANTIBES  
LUTZ, FL 33558 US

FEI Number: 59-3100963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAGASHIRA, EIJI  
1463 OAKFIELD DRIVE SUITE 126  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

TAGASHIRA, EIJI  
18814 PLACE ANTIBES  
LUTZ, FL 33558 US

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:

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVST ( ) Delete  
Name: TAGASHIRA, EIJI,  
Address: 4113 GREAT GOLFERS PL  
City-St-Zip: VALRICO, FL

Title: D ( ) Delete  
Name: SADATO, KATSUMI,  
Address: 162-1 ZAO-CHO  
City-St-Zip: HIROSHIMA, JAPAN,

Title: P ( ) Delete  
Name: STALEY, FRED  
Address: 1463 OAKFIELD DRIVE SUITE 126  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change ( ) Addition  
Name: TAGASHIRA, EIJI,  
Address: 18814 PLACE ANTIBES  
City-St-Zip: LUTZ, FL 33558

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

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: EIJI TAGASHIRA

DIRE

04/18/2004

Electronic Signature of Signing Officer or Director

Date