

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000351

FILED
Apr 25, 2005
Secretary of State

Entity Name: CREFORM CORPORATION

Current Principal Place of Business:

1628 POPLAR DRIVE EXT.
GREER, SC 29652

New Principal Place of Business:

1628 POPLAR DRIVE EXT.
GREER, SC 29651 US

Current Mailing Address:

P.O. BOX 830
GREER, SC 296520830

New Mailing Address:

P.O. BOX 830
GREER, SC 296520830 US

FEI Number: 57-0934092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO () Delete
Name: YAZAKI, ATSUIHIKO
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

Title: PD () Delete
Name: YAZAKI, MASUHIKO
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

Title: V () Delete
Name: KAZUTOSHI, TANIKA
Address: 1628 POPLAR DR., EXT.
City-St-Zip: GREER, SC 29652

Title: VD () Delete
Name: MUELLER, ROLF
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

Title: VSTD () Delete
Name: MOSS, KENNETH
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

Title: D () Delete
Name: MERA, YOSHIHIKO
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: KAZUTOSHI, TANIKA
Address: 1628 POPLAR DR., EXT.
City-St-Zip: GREER, SC 29652

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

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: KENNETH MOSS

VSTD

04/25/2005

Electronic Signature of Signing Officer or Director

Date