



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90173 024 ***150.00

DOCUMENT # F94000004936 1. Entity Name SHARP ELECTRONICS CORPORATION					
Principal Place of Business SHARP PLAZA MAHWAH, NJ 07430			Mailing Address SHARP PLAZA MAHWAH, NJ 07430		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 13-1968872 Applied For <input type="checkbox"/> Not Applicable	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP URUSHICAKO, TOSHIKI SHARP PLAZA MAHWAH, NJ 07430	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	FUJIMOTO, TOSHIHIKO SHARP PLAZA MAHWAH, NJ 07430	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP UTSUMI, KAZUO SHARP PLAZA MAHWAH, NJ 07430	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ITO, HIRONOBU SHARP PLAZA MAHWAH, NJ 07430	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV FUJIMOTO, NOBORU SHARP PLAZA MAHWAH, NJ 07430	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV TAKAHASHI, MAKATO SHARP PLAZA BLVD. MEMPHIS, TN 38193	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLEMENS, JON K 5750 NW PACIFIC RIM BLVD CAMAS, WA 98607	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAN OOSTERHOUT, JACK SHARP PLAZA MAHWAH, NJ 07430	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD KATSUTA, KEIICHI SHARP PLAZA MAHWAH, NJ 07430	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.					
SIGNATURE:  Hironobu Ito <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 4/29/04 Daytime Phone # (201) 529-8200		

ATTACHMENT # F94000004936
SHARP ELECTRONICS CORPORATION
FLORIDA UNIFORM BUSINESS REPORT
2004 ANNUAL REPORT

14020577

ATTACHMENT OF ADDITIONAL OFFICERS & DIRECTORS:

OFFICERS

Name:	John E. Marck
Title:	Executive Vice President
Address:	5750 NW Pacific Rim Blvd
City:	Camas
State & Zip:	WA 98607
Name:	Donald P. Mossman
Title:	Vice President & Asst. Secretary
Address:	Sharp Plaza
City:	Mahwah
State & Zip:	NJ 07430

DIRECTORS

Name:	John E. Marck
Title:	Executive Vice President
Address:	5750 NW Pacific Rim Blvd
City:	Camas
State & Zip:	WA 98607
Name:	Edward McLaughlin
Title:	Director
Address:	Sharp Plaza
City:	Mahwah
State & Zip:	NJ 07430
Name:	Stewart Mitchell
Title:	Director
Address:	Sharp Plaza
City:	Mahwah
State & Zip:	NJ 07430
Name:	Nobuo Harada
Title:	Director
Address:	743 Avebuda De Ka Barca
City:	Chula Vista
State & Zip:	CA 91910