

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001886

FILED
Apr 07, 2004
Secretary of State

Entity Name: MATSUSHITA ELECTRIC LATIN AMERICA, INC.

Current Principal Place of Business:

9100 S. DADELAND BLVD., SUITE 800
MIAMI, FL 33156

New Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 800
MIAMI, FL 33156

Current Mailing Address:

9100 S. DADELAND BLVD., SUITE 800
MIAMI, FL 33156

New Mailing Address:

9100 S. DADELAND BLVD.
SUITE 800
MIAMI, FL 33156

FEI Number: 65-0823493

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: COO (X) Delete
Name: SHIBATA, SATORU
Address: 9100 S DADELAND BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33156

Title: PCEO () Delete
Name: MURAKAMI, TSUYOSHI
Address: 9100 S. DADELAND BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33156

Title: AS () Delete
Name: WEINGARTEN, STEPHEN C
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: S () Delete
Name: MARIN, ROBERT S
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

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:

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: TSUYOSHI MURAKAMI

PCEO

04/07/2004

Electronic Signature of Signing Officer or Director

Date