## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L86699 1. Entity Name SUNTACC AND COMPANY, INC. Principal Place of Business Mailing Address 1 DOUGLAS ST ATTN: CONTROLLER HOMOSASSA, FL 34446 P.O. BOX 3809 HOMOSASSA, FL 34447 LIS 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0206839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TANIO, JUN DO NOT WRITE ONE DOUGLAS STREET HOMOSASSA, FL 34446 IN THIS SPACE 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. CONTROLLER JUN TANIO Signature, typed or printed in registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE INOUE, YUKIHISA NAME STREET ADDRESS 18 UMENOKICHO, SHIMOGAMO KYOTO, JAPAN, CITY-ST-ZIP U000000323508 TITLE 04/22/05-80056-017 150.00 OGASAWARA, YUMICO NAME 18 UMENOKICHO, SHIMOGAMO STREET ADDRESS KYOTO, JAPAN, CITY-ST-ZIP VSD TITLE ISHIHARA, KAYOKO NAME 3-78 YOBITSUGI-CHO STREET ADDRESS DO NOT WRITE CITY-ST-ZIP AICHI, JAPAN, TITLE IN THIS SPACE COOKE, STANLEY NAME STREET ADDRESS 5 RYEWOOD CIR. HOMOSASSA, FL CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITS F STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 trusted 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 any address, with all other like empowered.

FILED