2004 FOR PROFIT CORPORATION

Apr 27, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2004 90072 040 ***150.00 DOCUMENT # L86706 INTERFIVE FLORIDA COMPANY, INC. Principal Place of Business Mailing Address 94068011 1 DOUGLASS ST ATTN: CONTROLLER HOMOSASSA, FL 34446 US P.O. BOX 3809 HOMOSASSA SPRINGS, FL 34446 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0206853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 ager Signature, typed or printed s of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDT тин 🦠 INOUE, YUKIHISA NAME STREET ADDRESS 18 UMENOKICHO, SHIMOGAMO CITY-ST-ZIP KYOTO, JAPAN, OGASAWARA, YUMICO NAME STREET ADDRESS 18 UMENOKICHO, SHIMOGAMO CITY-ST-ZIP KYOTO, JAPAN, TITLE ISHIHARA KAYOKO NAME 3-78 YOBITSUGI-CHO STREET ADDRESS DO NOT WRITE AICHI, JAPAN, CITY-ST-ZIP IN THIS SPACE KAWATA, TAIZO NAME STREET ADDRESS 2-24-16 VEHARA, SHIBUYA-KU CITY-ST-ZIP TOKYO, JAPAN, TITLE

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.

SIGNAT	URE:
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STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

JUN TANIO

FILED