

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106931

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: TAIKO CORP.

**Current Principal Place of Business:**

17032 COLLINS AVENUE  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17032 COLLINS AVENUE  
SUNNY ISLES, FL 33160

**New Mailing Address:**

FEI Number: 20-0953461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARK E. FRIED, P.A.  
1110 BRICKELL AVENUE  
700  
MIAMI, FL 33131

**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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD ( ) Change (X) Addition  
Name: NAKADA, TETSURO  
Address: 17032 COLLINS AV  
City-St-Zip: SUNNY ISLES, FL 33160-364

Title: VP ( ) Change (X) Addition  
Name: KIMURA, SATORU  
Address: 17032 COLLINS AV  
City-St-Zip: SUNNY ISLES, FL 33160 36

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: TETSURO NAKADA

PSD

01/14/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date