

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37407

Entity Name: CANTEX INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

2101 SE 1 STR
MINERAL WELLS, TX 76067 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 340
MINERAL WELLS, TX 76067 US

New Mailing Address:

FEI Number: 13-3645159 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: C () Delete
Name: NISHIJO, ATSUSHI
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: UEMURA, MASAOKI
Address: 3 CHOME CHIYODA-KU
City-St-Zip: TOKYO, JA

Title: V () Delete
Name: TSUJI, TETSUHIKO
Address: 2101 SE 1ST ST
City-St-Zip: MINERAL WELLS, TX 76067

Title: VOT () Delete
Name: CALCOTE, KEVIN
Address: 2101 SE 1ST STREET
City-St-Zip: MINERAL WELLS, TX

Title: P () Delete
Name: WIRTANEN, DON W
Address: 2102 SE 1ST
City-St-Zip: MINERLA WELLS, TX

Title: V () Delete
Name: MERKER, DAVID W
Address: 2101 SE 1 STR
City-St-Zip: MINERAL WELLS, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HORIUCHI, YOSHITO
Address: 3 CHOME CHIYODA-KU
City-St-Zip: TOKYO, JA

Title: CEO (X) Change () Addition
Name: UNO, HISAYOSHI
Address: 2101 SE 1ST ST
City-St-Zip: MINERAL WELLS, TX 76067

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: KEVIN CALCOTE

VOT

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date