

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059424

FILED
Apr 28, 2004
Secretary of State

Entity Name: MBK MASTERS, INC.

Current Principal Place of Business:

2306 S KINGS HWY
FT PIERCE, FL 34945 US

New Principal Place of Business:

Current Mailing Address:

2306 S KINGS HWY
FT PIERCE, FL 34945 US

New Mailing Address:

FEI Number: 65-0437127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKI, MIZUNO
MBK MASTERS INC
23065 KINGS HWY
FORT PIERCE, FL 34945 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: PD () Delete
Name: MIZUNO, AKIO
Address: 2916 S A1A
City-St-Zip: VERO BEACH, FL

Title: T () Delete
Name: KABASHIMA, PAUL
Address: 601 SOUTH FIGUEROA ST #1800
City-St-Zip: LOS ANGELES, CA 90017

Title: D () Delete
Name: MASAYOSHI, HASHIZUME
Address: 601 SOUTH FIGUEROA ST #1800
City-St-Zip: LOS ANGELES, CA 90017

Title: D () Delete
Name: SHIRASAK, KEN
Address: 2-1 OHEMACHI 1-C HOME
City-St-Zip: CHIODA-KU, TOKYO, JAPAN,

Title: D () Delete
Name: OHORI, NOBUYUKI
Address: 17-22 HIKARIGAOKA MISHIMA-CITY
City-St-Zip: SHIZUOKA, JA

Title: D () Delete
Name: SUZUKI, S
Address: 208 PARK AVE
City-St-Zip: NEW YORK, NY 10166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HASHIZUME, MASAYOSHI
Address: 601 SOUTH FIGUEROA ST #1800
City-St-Zip: LOS ANGELES, CA 90017

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: AKIO MIZUNO

PD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date