

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849474

FILED
Apr 20, 2004
Secretary of State

Entity Name: JFC INTERNATIONAL INC.

Current Principal Place of Business:

540 FORBES BLVD. (94080)
SOUTH SAN FRANCISCO CA, 94080 US

New Principal Place of Business:

540 FORBES BLVD. (94080)
SOUTH SAN FRANCISCO, CA 94080 US

Current Mailing Address:

P. O. 7251
SAN FRANCISCO, CA 941207251 US

New Mailing Address:

FEI Number: 94-1118321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATO, HIROSHI
1551 WEST COPANS RD
SUITE 109
POMPAÑO BEACH, FL 33064 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: PSD () Delete
Name: ENOKIDO, NOBUYUKI
Address: 540 FORBES BLVD
City-St-Zip: S SAN FRANCISCO, CA

Title: T () Delete
Name: TAKASHI, OZAWA
Address: 540 FORBES BLVD
City-St-Zip: SAN FRANCISCO, CL UNNOWN

Title: AV () Delete
Name: NAKAJIMA, MASAHIKO
Address: 540 FORBES BLVD
City-St-Zip: S SAN FRANCISCO, CA

Title: AT () Delete
Name: TAKANAKA, MASANORI
Address: 540 FORBES BLVD
City-St-Zip: S SAN FRANCISCO, CA

Title: TD () Delete
Name: TERAOKA, STEVEN
Address: 540 FORBES BLVD.
City-St-Zip: S SAN FRANCISCO, CA

Title: VD () Delete
Name: SOMEYA, MITSUO
Address: 2-1-1 NISHI-SHINABASHI
City-St-Zip: MINATO-KU, JA 1058428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MASAHIKO NAKAJIMA

AVP

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date