

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489059

Entity Name: JACARANDA, INC.

FILED  
Jan 07, 2005  
Secretary of State

## Current Principal Place of Business:

16301 N.W. 15TH AVENUE  
MIAMI, FL 33169 US

## New Principal Place of Business:

## Current Mailing Address:

16301 N.W. 15TH AVENUE  
MIAMI, FL 33169 US

## New Mailing Address:

FEI Number: 59-1636020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARTHET, PATRICK  
200 S. BISCAYNE BLVD.  
SUITE 1800  
MIAMI, FL 33131 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: PDS ( ) Delete  
Name: WHITTELSEY, THOMAS F  
Address: 8360 STEEPLECHASE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD ( ) Delete  
Name: TOMIBE, HISASHI  
Address: 16301 N.W. 15TH AVENUE  
City-St-Zip: MIAMI, FL 33169 US

Title: TD ( ) Delete  
Name: WHITTELSEY, MARI  
Address: 8360 STEEPLECHASE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: UI, HIROMU  
Address: 16301 N.W. 15TH AVENUE  
City-St-Zip: MIAMI, FL 33169 US

## 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: D (X) Change ( ) Addition  
Name: OYAMA, SHINICHI  
Address: 16301 N.W. 15TH AVENUE  
City-St-Zip: MIAMI, FL 33169 US

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: MARI WHITTELSEY

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01/07/2005

Electronic Signature of Signing Officer or Director

Date