

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002841

**FILED  
Jan 24, 2005  
Secretary of State**

Entity Name: RY-8, INC.

**Current Principal Place of Business:**

6600 KALANIANAOLE HWY  
HONOLULU, HI 96825

**New Principal Place of Business:**

**Current Mailing Address:**

6600 KALANIANAOLE HWY  
HONOLULU, HI 96825

**New Mailing Address:**

FEI Number: 99-0343342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PTD ( ) Delete  
Name: YAMAGUCHI, ROY  
Address: 717 MOANIALA STREET  
City-St-Zip: HONOLULU, HI 96821

Title: VSD ( ) Delete  
Name: LEE, TERRENCE M  
Address: 713 AILUNA STREET  
City-St-Zip: HONOLULU, HI 96821

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

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: ROY YAMAGUCHI

PTD

01/24/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date