

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001318

Entity Name: J.S.T. SALES AMERICA INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

1957 SOUTH LAKESIDE DR.
WAUKEGAN, IL 60085

New Principal Place of Business:

Current Mailing Address:

C/O MASUDA,FUNAI,EIFERT & MITCHELL, LTD.
1701 GOLF ROAD, SUITE 800
ROLLING MEADOWS, IL 60008

New Mailing Address:

C/O MASUDA,FUNAI,EIFERT & MITCHELL, LTD.
1475 E. WOODFIELD ROAD, SUITE 800
SCHAUMBURG, IL 60173

FEI Number: 36-4249972

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: PDCE () Delete
Name: TAKAHASHI, ATSUHIRO
Address: 1957 SOUTH LAKESIDE DR.
City-St-Zip: WAUKEGAN, IL 60085

Title: T () Delete
Name: YOSHIMURA, MASAO
Address: 1957 SOUTH LAKESIDE DR.
City-St-Zip: WAUKEGAN, IL 60085

Title: D () Delete
Name: NISHIMOTO, MIYOKO
Address: 1957 SOUTH LAKESIDE DR.
City-St-Zip: WAUKEGAN, IL 60085

Title: D () Delete
Name: TAKAHASI, ERIKO
Address: 1957 SOUTH LAKESIDE DR.
City-St-Zip: WAUKEGAN, IL 60085

Title: S () Delete
Name: PROCTOR, STEPHEN M
Address: 1957 SOUTH LAKESIDE DR.
City-St-Zip: WAUKEGAN, IL 60085

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:

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: STEPHEN M. PROCTOR

S

03/09/2004

Electronic Signature of Signing Officer or Director

Date