

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005342

FILED
Feb 01, 2005
Secretary of State

Entity Name: PANASONIC DO BRASIL LTDA.

Current Principal Place of Business:

C/O MATSUSHITA ELEC. LATIN AMERICA, INC.
9100 S. DADELAND BLVD., STE. 800
MIAMI, FL 33156

New Principal Place of Business:

C/O PANASONIC CORPORATION OF LATIN AMERICA
9100 S. DADELAND BLVD., STE. 800
MIAMI, FL 33156

Current Mailing Address:

C/O MATSUSHITA ELEC. LATIN AMERICA, INC.
9100 S. DADELAND BLVD., STE. 800
MIAMI, FL 33156

New Mailing Address:

C/O PANASONIC CORPORATION OF LATIN AMERICA
9100 S. DADELAND BLVD., STE. 800
MIAMI, FL 33156

FEI Number: 52-2351294

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: PCD () Delete
Name: SEYAMA, MASAHIRO
Address: RUA CE. OSCAR PORTO, 308, #141, BELA VISTA
City-St-Zip: SAO PAULO, BRASIL,

Title: MD () Delete
Name: KAWAMOTO, YOSHIHIRO
Address: RUA DOS FRANCESES, 498 #243 BLOCO C
City-St-Zip: SAO PAULO, BRASIL,

Title: SD () Delete
Name: SUEHIRO, KIKUMITSU
Address: ALAMEDA LORENA, 320 - #172
City-St-Zip: SAO PAULO, BRASIL,

Title: TD () Delete
Name: KAWAI, TETSUYA
Address: AV. SAO JOAO, 323 - #93 - JARDIM ESPLANADA
City-St-Zip: SAO PAULO, BRASIL,

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:

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: TETSUYA KAWAI

TD

02/01/2005

Electronic Signature of Signing Officer or Director

Date