

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90141 002 ***150.00

DOCUMENT # F01000006215 1. Entity Name NEC FINANCIAL SERVICES, INC.					
Principal Place of Business 300 FRANK W. BURR BLVD. TEANECK, NJ 07666			Mailing Address 8 CORPORATE CENTER DR. MELVILLE, NY 11747		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-3224311	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name Street Address (P.O. Box Number is Not Acceptable) City			
		<div style="display: flex; justify-content: space-between;"> FL Zip Code </div>			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	OKUYAMA, HIROFUMI		NAME		
STREET ADDRESS	101 EAST 52ND ST., 5TH FLR.		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10022		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	YAMADA, TAKAYUKI		NAME	Masahiro Urata	
STREET ADDRESS	300 FRANK W. BURR BLVD.		STREET ADDRESS	300 Frank W. Burr Blvd.	
CITY-ST-ZIP	TEANECK, NJ 07666		CITY-ST-ZIP	Teaneck, NJ 07666	
TITLE	VTD	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TADA, JUN		NAME	address	
STREET ADDRESS	300 FRANK W. BURR BLVD.		STREET ADDRESS	101 East 52nd St.	
CITY-ST-ZIP	TEANECK, NJ 07666		CITY-ST-ZIP	New York, NY 10022	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KATO, TOMOYUKI		NAME	Takao Ono	
STREET ADDRESS	7-1, SHIBA 5-CHOME, MINATO-KU		STREET ADDRESS	7-1 Shiba, 5-chome, Minato-ku	
CITY-ST-ZIP	TOKYO, JAPAN 108-8001,		CITY-ST-ZIP	Tokyo 108-0001, Japan	
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MATSUYAMA, SOICHIRO		NAME		
STREET ADDRESS	7-1, SHIBA 5-CHOME, MINATO-KU		STREET ADDRESS		
CITY-ST-ZIP	TOKYO, JAPAN 108-8001,		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			Masahiro Urata		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/14/05 <small>Date</small>		
			<small>Daytime Phone #</small>		