

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002539

Entity Name: MARUTO NORITEN, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

54 WHITE ST.
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

54 WHITE ST.
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 13-3668357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: OKAZE, MUNEHIRO
Address: 54 WHITE ST.
City-St-Zip: NEW YORK, NY 10013

Title: VP () Delete
Name: TAKIZAWA, KOICHI
Address: 1487 W 178TH ST 1F
City-St-Zip: GARDENA, CA 90248

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: KOICHI TAKIZAWA

VP

06/30/2004

Electronic Signature of Signing Officer or Director

Date