

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002654

Entity Name: SHINWA USA, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

12779 ROSELAND ROAD
ROSELAND, FL 32957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 908
ROSELAND, FL 32957 US

New Mailing Address:

FEI Number: 38-3561736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, KENNETH
12779 ROSELAND ROAD
ROSELAND, FL 32957

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: DP () Delete
Name: YAMADA, HIROSHI
Address: 12779 ROSELAND ROAD
City-St-Zip: ROSELAND, FL 32957

Title: D () Delete
Name: KIM, JON HOI
Address: 12779 ROSELAND ROAD
City-St-Zip: ROSELAND, FL 32957

Title: STD () Delete
Name: ANDREWS, KENNETH
Address: 12779 ROSELAND ROAD
City-St-Zip: ROSELAND, FL 32957

Title: D () Delete
Name: AOYAMA, KEIKO
Address: 12779 ROSELAND ROAD
City-St-Zip: ROSELAND, FL 32957

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: KENNETH ANDREWS

MR.

02/03/2004

Electronic Signature of Signing Officer or Director

Date