



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90209 014 ***150.00

DOCUMENT # F04000001050 1. Entity Name ADERANS, INC.					
Principal Place of Business 15551 CABRITO ROAD VAN NUYS, CA 91406			Mailing Address 1450 SW THIRD STREET, SUITE A-9 POMPANO BEACH, FL 33069		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		<div style="text-align: center;">  </div>	
City & State		City & State		4. FEI Number 954869197 <div style="float: right;"> <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable </div>	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HIRAMA, KOICHI C/O GENERAL WIG MANUFACTURERS, INC. 5800 NW 163RD STREET 163RD STREET MIAMI LAKES, FL 33014				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 NAME STREET ADDRESS CITY-ST-ZIP	PSTD MINO, MAMORU 5-1-2-305 HAKUSAN ASO-KU, KAWASAKI-SHI TOKYO JAPAN 215-0014,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MINO, MAMORU 5-1-2-305 HAKUSAN ASO-KU KAWASAKI-SHI KANAGAWA JAPAN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD OKAMOTO, TAKAYOSHI 7-17-24 TAMAGAWA CHYOFU-SHI TOKYO JAPAN 182-0025,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPSTD OKAMOTO, TAKAYOSHI 7-17-24 TAMAGAWA CHYOFU-SHI TOKYO JAPAN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATABE, NOBUO 1773-3 OHAZA MURAMATSUBARA NAKJO-MACHI KITAKANBARAGUN, NIIGATA, JAPAN,	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOKUMARU, KATSUJI 1-6-3 SHINJUKU SHINJUKU-KU TOKYO JAPAN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISOGAI, TSUTOMU 2-13-19 TAKAIDO HIGASHI SUGINAMI-KU TOKYO, JAPAN,	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANEKO, NOBORU 1001,1488-1 HACHIMAN-CHO KAMIMARUKU NAKAHARA, KAWASAKI-SHI, JAPAN,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANEKO, NOBORU 1001,1488-1 KAMIMARUKU HACHIMAN-CHO NAKAHARA-KU KANAGAWA JAPAN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>no change</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Takayoshi Okamoto</u> Takayoshi Okamoto <u>4/26/05</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					