

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001569

FILED
Jul 22, 2005
Secretary of State

Entity Name: SHUGENKAI INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

27475 DOBBEL AVENUE
HAYWARD, CA 94542

New Principal Place of Business:

Current Mailing Address:

27475 DOBBEL AVENUE
HAYWARD, CA 94542

New Mailing Address:

FEI Number: 94-3156965 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOODARD, JAMES
18 WARREN COURT
ORANGE PARK, FL 32073 US

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, KEVIN D
Address: 27475 DOBBEL AVENUE
City-St-Zip: HAYWARD, CA 94542

Title: S () Delete
Name: LIM, HUI-LIM VICTOR
Address: 4746 MALLARD COMMON
City-St-Zip: FREMONT, CA 94555

Title: T () Delete
Name: TAM, RICKY
Address: 35202 SEVERN DRIVE
City-St-Zip: NEWARK, CA 94560

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR LIM

S

07/22/2005

Electronic Signature of Signing Officer or Director

Date