2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # F93000004342** 04-25-2005 90258 029 ***150.00 1. Entity Name CORONET INDUSTRIES, INC. 20045710 Mailing Address Principal Place of Business P.O. BOX 760 P.O. BOX 760 PLANT CITY, FL 33564-0760 PLANT CITY, FL 33564-0760 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3201966 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - - 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - --C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete TITLE TITLE TACHI, KAZUHIRO ☐ Chance Addition NAME WADA, NAOZO NAME 4082 CORONET RD DAINI TEKKO BLDG. 8-2 MARUNOUCHI 1-CHOME STREET ADDRESS STREET ADDRESS PLANT CITY, FL 33566 CITY-ST-ZIP TOKYO, JAPAN. CITY-ST-ZIP TITLE TITLE Change K Addition NAME KANAKUBO, NAOKI TORO, SUZUKI NAME STREET ADDRESS DAINI TEKKO BLDG, 8-2 MARUNOUCHI 1-CHOME STREET ADDRESS 2-1, OHTEMACHI 1-GHOME CHIYODA-KU, TOKYO, JAPAN CITY-ST-ZIP CITY-ST-ZIP TOKYO, JAPAN. TITLE TITLE ☐ Change Addition ARIGA, MORIO NAME NAME HYODO, TEIZO DAINI TEKKO BLDG. 8-2 MARUNOUCHI 1-CHOME STREET ADDRESS STREET ADDRESS DAIICHI TEKKO BLDG., 8-2, 1-CHOME MARUNOUCHI, CHIYODA-KU, TOKYO, JAPAN CITY-ST-7/E CITY-ST-ZIP TOKYO, JAPAN, X V/P Delete TITLE TITLE Change Addition BURGESS, T. CHRIS NAME NAME STREET ADDRESS 4082 CORONET RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY, FL X Delete TITLE TITLE ☐ Change ☐ Addition HIERS, BOBBY L NAME NAME STREET ADDRESS 4082 CORONET RD STREET ADDRESS CATY-ST-ZIF CITY-ST-ZIP PLANT CITY, FL TITLE Delete ☐ Change ☐ Addition DENNER, DAVID NAME NAME STREET ADDRESS 4082 CORONET ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 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)(i), Florida Statutes. I turther 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

SIGNING OFFICER OR DIRECTO

T. Chris Burgess V.P.

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

FILED Apr 25, 2005 8:00 am