

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001423

FILED  
Mar 10, 2004  
Secretary of State

Entity Name: SOKKIA CORPORATION

## Current Principal Place of Business:

16900 WEST 118TH TERRACE  
OLATHE, KS 66061

## New Principal Place of Business:

## Current Mailing Address:

2232 NW 82ND AVENUE  
MIAMI, FL 33120726

## New Mailing Address:

FEI Number: 48-0967955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COBD ( ) Delete  
Name: ITO, HITOSHI  
Address: 260-63, HASE, ATSUGI  
City-St-Zip: KANAGAWA, JAPAN 243-0036,

Title: CEO ( ) Delete  
Name: YAMANAKA, EITOKU  
Address: 16900 WEST 118TH TERRACE  
City-St-Zip: OLATHE, KS 66061

Title: PD ( ) Delete  
Name: YAMANAKA, EITOKU  
Address: 16900 WEST 118TH TERRACE  
City-St-Zip: OLATHE, KS 66061

Title: S ( ) Delete  
Name: HARA, COLIN  
Address: ONE E. WACKER DRIVE, STE 3200  
City-St-Zip: CHICAGO, IL 60601

Title: D ( ) Delete  
Name: MARUYAMA, KENICHIRO  
Address: 260-63, HASE, ATSUGI  
City-St-Zip: KANAGAWA, JAPAN 243-0036,

Title: D ( ) Delete  
Name: UENO, TATSUSHI  
Address: 2232 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122

## 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:

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: TATSUHI UENO

D

03/10/2004

Electronic Signature of Signing Officer or Director

Date