

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46364

FILED
Jan 13, 2005
Secretary of State

Entity Name: HAYASHI ENTERPRISES, USA, INC.

Current Principal Place of Business:

5796 HOFFNER AVE
SUITE 608
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5796 HOFFNER AVE
SUITE 608
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 59-0582625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGAMI, JUN
5796 HOFFNER AVE, SUITE 608
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

TAGAMI, JUN
5796 HOFFNER AVE, SUITE 608
ORLANDO, FL 32822 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: JUN TAGAMI

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAYASHI, MASAOKI,
Address: 3-9-3 HIGAHINODA
City-St-Zip: MIYAKOHJIMA, OSAKA,

Title: DVP () Delete
Name: TAGAMI, JUN,
Address: 5796 HOFFNER AVE, SUITE 608
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: HAYASHI, TERUMI,
Address: 3-9-3 HIGAHINODA
City-St-Zip: MIYAKOHJIMA, OSAKA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYASHI, MASAOKI
Address: 5796 HOFFNER AVE #608
City-St-Zip: ORLANDO, FL 32822 US

Title: DP (X) Change () Addition
Name: TAGAMI, JUN,
Address: 5796 HOFFNER AVE, SUITE 608
City-St-Zip: ORLANDO, FL 32822 US

Title: D (X) Change () Addition
Name: HAYASHI, TERUMI
Address: 5796 HOFFNER AVE 608
City-St-Zip: ORLANDO, FL 32822 US

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: JUN TAGAMI

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date