2004 FOR PROFIT CORPORATION

CITY - ST- ZIP

SIGNATURE:

FILED **ANNUAL REPORT** Feb 04, 2004 08:00 AM-Secretary of State DOCUMENT # L60303 1. Entity Name KURAMO (USA), INC. Principal Place of Business Mailing Address 662 S MILITARY TRAIL 662 S MILITARY TRAIL DEERFIELD BEACH, FL 33440 DEERFIELD BEACH, FL 33440 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0216532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent W O ODULATE DO NOT WRITE 662 S MILITARY TRAIL DEERFIELD BEACH, FL 33442 IN THIS SPACE 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. INDIE. 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, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ODULATE, WILBERFORCE O. NAME STREET ADDRESS 4034 ISLAND ESTATES DRIVE U00000036557 02/06/04-80063-013 150.00 CITY-ST-ZIP AVENTURA, FL 33160 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 firm 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 ordinate employered to execute this report is 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 an other like employered.

1-418-8676