2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on ar SIGNATURÉ:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L78249 1. Entity Name Y. MORIE, INC. Principal Place of Business Mailing Address 1415 TIMBERLANE 1415 TIMBERLANE #121 #121 TALLAHASSEE, FL 32312-1726 TALLAHASSEE, FL 32312-1726 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3010177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORIE, YUICHI DO NOT WRITE 3007 SHAMROCK NORTH IN THIS SPACE TALLAHASSEE, FL 32308 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, typed or printed name of represent and title it applicable (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE MORIE, YUICHI 2913 SPRINGFIELD DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 U00000350186 05/02/05-80034-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 further 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

FILED

Date

Daytime Phone #