

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43832

Entity Name: HANA (U.S.), INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

230 CYPRESS DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

230 CYPRESS DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-2063997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELWANI, RAM B
230 CYPRESS DRIVE
KEY BISCAYNE, FL 331498208

Name and Address of New Registered Agent:

MELWANI, RAM B
230 CYPRESS DRIVE
KEY BISCAYNE, FL 331498208

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: RAM B. MELWANI

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MELWANI, RAM,
Address: 230 CYPRESS
City-St-Zip: KEY BISCAYNE, FL

Title: D () Delete
Name: MELWANI, RAM,
Address: 230 CYPRESS
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MELWANI, RAM B
Address: 230 CYPRESS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: MELWANI, RAM B
Address: 230 CYPRESS
City-St-Zip: KEY BISCAYNE, FL 33149

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: RAM B. MELWANI

PST

01/08/2004

Electronic Signature of Signing Officer or Director

Date