## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Romusa SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: YVINS NO

## Mar 08, 2005 8:00 am **Secretary of State** DOCUMENT # M85829 1. Entity Name 03-08-2005 90187 028 \*\*\*150.00 VGV INC. Principal Place of Business Mailing Address 2400 NE WALDO ROAD GAINESVILLE FL 32609 2400 N.E. WALDO RD. 50023873 GAINESVILLE FL 32609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2896076 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT E PETERSON KOMIYA, MASAO 6420 CELLON CIRCLE SOUTH P.O. BOX 59 ALACHUA FL 32615 Zip Code GAINESVILLE 32606 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. ROBERT E. PETERSON FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **☑** Delete DCEO TITLE **DCEO** TITLE ☐ Change TV Addition KIYOHARA, KATSUAKI 3-1-7, EBISU, SHIBUYA-KU NAME SAITO, KEIZO NAME 4-11-21 MINAMIAZABU STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINATO-KU, TOKYO 106 JAPAN CITY-ST-ZIP TOKYO 150-0013 JAPAN Delete ☐ Change Addition TERASHIMA, SHUJI KOMIYA, MASAO 3-1-7, EBISU, SHIBUYA-KU STREET ADDRESS P.O. BOX 59, N/A STREET ADDRESS CITY-ST-ZIP ALACHUA FL CITY-ST-ZIP TOKYO 150-0013 JAPAN DVP Delete ☐ Change Addition KOMIYA, MASAO NAME IMOTO, AKI NAME 3-1-7, EBISU, SHIBUYA-KU STREET ADDRESS 4-11-21 MINAMIAZABU STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINATO-KU TO TOKYO 150-0013 JAPAN Delete Change TITLE TITLE Addition TANOUE, HIROAKI JACKSON, KITHAHARA NAME NAME 1065 AVENUE OF THE AMERICAS 4-11-21 MINAMIAZABU STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINATO-KU TO CITY-ST-ZIP NEW YORK, N.Y. 10018 ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TETE F ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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