2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # M98981** 1. Entity Name QUALITY DEVELOPMENT, INC. Principal Place of Business Mailing Address C/O TOMEN AMERICA INC. 1285 AVENUE OF THE AMERICAS NEW YORK NY 10019 C/O TOMEN AMERICA INC. 1285 AVENUE OF THE AMERICAS NEW YORK NY 10019 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 65-0072588 Not Applicable Country \$8.75 Additional Zìo Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O., Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 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. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE PΠ Delete U00000344756 NAME HOSOHARA, TETSUO NAME 04/30/05-80008-023 150.00 STREET ADDRESS 1285 AVENUE OF THE AMERICAS, 36TH FL STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP D TITLE Change ☐ Addition TITLE Detete -NAME WADA, AKIRA STREET ADDRESS STREET ADDRESS 1285 AVENUE OF THE AMERICAS, 36TH FL CHY-ST-ZP CITY-ST-7IP NEW YORK NY 10019 ☐ Delete TITLE Change Addition THILE NAME NAME HIRATA, MINORU 1285 AVENUE OF THE AMERICAS, 36TH FL STREET ADDRESS STREET ADDRESS C11Y-S1-7/P CITY-ST-ZIP NEW YORK NY 10019 ☐ Addition Change TITLE ___ Delete TITLE MARAIA, JOHN 1285 AVENUE OF THE AMERICAS, 36TH FL STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP CITY-ST-7IP Delete TITTI E ☐ Change Addition TITLE PARRIS, RICHARD NAME 1285 AVENUE OF THE AMERICAS, 36TH FL STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP CHY-ST-7IP Addition ☐ Change TITLE Delete TITLE NAME NAME SUBJECT ADDRESS. STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: - Tetsuo Hosohara 04/25/05 (212)397-5453