2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000055968 02-18-2005 90068 038 ***150.00 ICHISAN VENTURES, INC. Principal Place of Business Mailing Address 40040100 2199 PONCE DE LEON BLVD., STE 301 2199 PONCE DE LEON BLVD., STE 301 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-1013995 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART AGENT SERVICES Street Address (P.O. Box Number is Not Acceptable) 2199 PONCE DE LEON BLVD., STE 301 CORAL GABLES, FL 33134 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition STINSON, LOUIS JR. NAME NAME STREET ADORESS 2199 PONCE DE LEON BLVD., STE 301 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP VPS **VPS K**NDelete TITLE THILE ☐ Change X Addition NAME SKINNER, TRUMAN A NAME Kathryn D. Jordan STREET ADDRESS 2199 PONCE DE LEON BLVD., STE 301 STREET ADDRESS 2199 Ponce de Leon Blvd. Suite 301 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Coral Cables FL 33134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEEPLES, GRANT L NAME NAME STREET ADDRESS 200 SOUTH BISCAYNE BLVD #4900 STREET ADDRESS CITY-ST-7IP MIAMI, FL 331312310 CITY-ST-ZIP TITt F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS C'TY-ST-ZIP CITY-ST-ZIP

FILED

Feb 18, 2005 8:00 am

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

SIGNATURE:

| Signature | Statutes | Statute