

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093733

Entity Name: TAMAKI CORPORATION

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

337 GREENCASTLE DR.
JACKSONVILLE, FL 32225

New Principal Place of Business:

12705 TROPIC DRIVE NORTH
JACKSONVILLE, FL 32225

Current Mailing Address:

337 GREENCASTLE DR.
JACKSONVILLE, FL 32225

New Mailing Address:

12705 TROPIC DRIVE NORTH
JACKSONVILLE, FL 32225

FEI Number: 59-3634718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAKI, HAKARU
337 GREENCASTLE DR.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

TAMAKI, HAKARU
12705 TROPIC DRIVE NORTH
JACKSONVILLE, FL 32225 US

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: _____

Electronic Signature of Registered Agent

02/09/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TAMAKI, HAKARU
Address: 337 GREENCASTLE DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: TAMAKI, MARILYN D
Address: 337 GREENCASTLE DR.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TAMAKI, HAKARU
Address: 12705 TROPIC DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: S (X) Change () Addition
Name: TAMAKI, MARILYN D
Address: 12705 TROPIC DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32225

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: HAKARU TAMAKI

Electronic Signature of Signing Officer or Director

DPT

02/09/2005

Date