

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013813

FILED
Apr 27, 2005
Secretary of State

Entity Name: NOMAD INTERNATIONAL MARKETING USA, INC.

Current Principal Place of Business:

PO BOX 120811
CLERMONT, FL 34712

New Principal Place of Business:

Current Mailing Address:

PO BOX 120811
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-3702457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, THERESA
609 W. OSCEOLA ST.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SATO, KAZUYUKI
Address: 609 W. OSEOLA ST.
City-St-Zip: CLERMONT, FL 34711

Title: PVST () Delete
Name: SATO, KAZUYUKI
Address: 609 W OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

Title: PST () Delete
Name: SATO, KAZUYUKI
Address: 609 W OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: CHERRY, THERESA
Address: 609 W OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SATO, KAZUYUKI
Address: 609 W OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAZUYUKI SATO

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date