

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047693

Entity Name: M. TACHIBANA FINANCIAL SERVICES, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1000 QUAYSIDE TERR,
#1608
MIAMI, FL 33138

New Principal Place of Business:

10800 BISCAYNE BLVD
#150
MIAMI, FL 33161

Current Mailing Address:

1000 QUAYSIDE TERR,
#1608
MIAMI, FL 33138

New Mailing Address:

10800 BISCAYNE BLVD
#150
MIAMI, FL 33161

FEI Number: 65-1104540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHIBANA, MITSUKAZU
1000 QUAYSIDE TERR,
#1608
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

TACHIBANA, MITSUKAZU
10800 BISCAYNE BLVD
#150
MIAMI, FL 33161 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: MITSUKAZU TACHIBANA

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TACHIBANA, MITSUKAZU
Address: 1000 QUAYSIDE TERR, SUITE #1608
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TACHIBANA, MITSUKAZU
Address: 10800 BISCAYNE BLVD #150
City-St-Zip: MIAMI, FL 33161

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: MITSUKAZU TACHIBANA

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date