2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000086132 Apr 19, 2004 08:00 AM Secretary of State 1. Entity Name TARÁFUKU, INC. Principal Place of Business Mailing Address 1317 SHANGRI LA DR. 1317 SHANGRI LA DR. DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3745265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TARAO, MITSUYASU DO NOT WRITE 1317 SHANGRI LA DR. DAYTONA BEACH, FL 32119 IN THIS SPACE 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TARAO, MITSUYASU NAME 1317 SHANGRI LA DRIVE STREET ADDRESS U00000117474 CITY -ST-ZIP DAYTONA BEACH, FL 32119 04/19/04-80021-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 eath; 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: Manufast Janao Mikayasu Jarao Posaidat 4/10

CITY-ST-ZIP

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