2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 12, 2004 8:00 am DOCUMENT # P01000104360... Secretary of State 1. Entity Name 02-12-2004 90030 030 \*\*\*150.00 MAKINO, INC. Principal Place of Business Mailing Address 10801 STARKEY ROAD 10801 STARKEY ROAD SUITE 18 SUITE 18 LARGO FL 33777-1160 LARGO FL 33777-1160 2. Principal Place of Business 3. Mailing Address 10801 STARKEY ROAD 10801 STARKE Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State 59-3533842 Not Applicable \$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 NAGATOMO, MASAKO Street Address (P.O. Box Number is Not Acceptable) 8727 BARDMOOR PLACE, #203 ST25 BARDNOOR LARGO FL 33777 # 200 Zip Code ソソククク 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAKINO, KEIKI NAME NAME 8727 BARDMOOR PLACE, #203 STREET ADDRESS STREET ADDRESS **LARGO FL 33777** CITY-ST-ZIP CITY-ST-7tP ST TITLE ☐ Delete TITLE ☐ Change Addition NAGATOMO, MASAKO NAME NAME STREET ADDRESS 8727 BARDMOOR PLACE 203 STREET ADDRESS CITY-ST-ZIP LARGO FL 33777 CITY - ST - ZIP TITLE Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \_ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED