**2004 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

ANNUAL REPORT (AR)				FILED
DOCUMENT # P0200013121 1. Entity Name HATSUHANA, INC.				Feb 23, 2004 08:00 AM Secretary of State
18110017				
Principal Place of Business		Mailing Address	<del>-</del>	
3340 E. SEMORAN BLVD. APOPKA FL 32703		3340 E. SEMORAN BLV APOPKA FL 32703	/D.	I INDESENDATION AND IN A CONTRACTOR WAS IN THE STATE OF A CONTRACTOR OF A CONT
2. Principal Place of Business		3. Mailing Address	<del></del>	
Suite, Apt. #, etc.		Suite Apt. #, etc.		MOORE CR2E034 (11/03)
City & State		City & State	<u> </u>	4. FEI Number 02-0658988 Applied For Not Applicable
Zıp	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
IKEMOTO, MASAHIKO			Name	
1900 SWEETWATER CC DR. APOPKA FL 32712			Street Address	(P.O. Box Number is Not Acceptable)
		City	FL Zip Code	
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				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees
10.	OFFICERS AND	<del> </del>	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY - ST- ZIP	DPS IKEMOTO, MASAHIKO 1900 SWEETWATER CC DR. APOPKA FL 32712	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	U00000063223 □ Change □ Addition   02/23/04-80152-011 150.00
TITLE	DVT	☐ Delete	TITLE	Change Addition
NAME STREET ADDRESS CITY-ST-ZIP	IKEMOTO, MYUNG H 1900 SWEETWATER CC DR. APOPKA FL 32712		NAME STREET ADDRESS CITY-SI-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME STREET ADDRESS			NAME STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY+ST+ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS GITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 changed, or on an attachment with an address, with all other like empowered.				

roto

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

2/17/04

Daylime Phone #