2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 17, 2004 8:00 am Secretary of State **DOCUMENT # P03000025435** 04-28-2004 90273 019 ***150.00 1. Entity Name BILLINGCORP LEGAL & FINANCIAL, INC. Mailing Address Principal Place of Business 12722 NW 16TH COURT CORAL SPRINGS FL 33071 12722 NW 16TH COURT CORAL SPRINGS FL 33071 66422431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For Not Applicable Žiα Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MIZUKI, HIDEKI Street Address (P.O. Box Number is Not Acceptable) 12722 NW 16TH COURT --**CORAL SPRINGS FL 33071** City 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 agont and title if applicable. (NOTE: Registered Agent signature required when registating) DATE FILE:NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 11. TITLE ☐ Addition TITLE ☐ Change ☐ Delete MIZUKI, HIDEKI NAME NAME 12722 NW 16TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE -- Delete Change-Addition NAME" NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete rm F NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE ITTLE NAME STREET, ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE Change Addition XXX 。 NAME STRÉET ADDRESS STREET ADDRESS CNY-ST-ZP 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 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davime Phone #