


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Oct 01, 2004 8:00 am
Secretary of State

10-01-2004 90002 037 ***150.00

DOCUMENT # P03000046930	
1. Entity Name MIYOKO INVESTMENTS, INC.	

Principal Place of Business 650 S FEDERAL HWY HOLLYWOOD, FL 33020	Mailing Address 650 S FEDERAL HWY HOLLYWOOD, FL 33020
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54073811

2. Principal Place of Business <u>613 N. 21ST AVENUE</u>	3. Mailing Address <u>613 N. 21ST AVENUE</u>
Suite, Apt. #, etc.	Suite, Apt. #, etc.



09212004 Chg-P CR2E034 (10/03)

City & State <u>HOLLYWOOD, FL</u>	City & State <u>HOLLYWOOD, FL</u>
Zip <u>33020</u>	Country <u>U.S.</u>
Zip <u>33020</u>	Country <u>U.S.</u>

4. FEI Number <u>57-1175740</u>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BARBU, MARIA 650 S FEDERAL HWY HOLLYWOOD, FL 33020

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <u>FL</u> 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 <u>MARIA BARBU</u>	DATE <u>9-23-04</u>

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: <u>MARIA BARBU</u>	DATE <u>9-23-04</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

M. TACHIBANA, C.P.A., P.A.

Attachment
54073811

MEMBER - AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS / FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

September 21, 2004

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Miyoko Investments, Inc.
Document # P03000046930
Annual Report 2004

Dear Sir/Madam

Our client, Miyoko Investments, Inc., changed their mailing address since January 2004, as such they did not receive their Annual Report filing notice for 2004.

They were not aware of the Annual Report filing requirements as they were newly incorporated in April 2003. Also, their previous accountant failed to inform and remind them to file their Annual Report.

They only realized this requirement only upon our notification to them. They now submit their Annual Report with their new mailing address indicated. Please accept the enclosed check for \$150 being the filing fee.

We would greatly appreciate your kind understanding and cooperation in this matter.

Thank you.

Very Truly Yours,



M. Tachibana, C.P.A.

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