

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052610

Entity Name: IZUMI SERVICE INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

11865 SW 24TH STREET SUITE J2
MIAMI, FL 33175

New Principal Place of Business:

9450 NW 58 STREET
#106
MIAMI, FL 33178

Current Mailing Address:

11865 SW 24TH STREET SUITE J2
MIAMI, FL 33175

New Mailing Address:

9450 NW 58 STREET
#106
MIAMI, FL 33178

FEI Number: 55-0831196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, OSWALDO
11354 NW 57TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATEOS, ANGEL
Address: 11438 NW 62 TERRACE UNIT 225
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: PORTILLO, OSWALDO
Address: 11354 NW 57 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: MATEOS, MARIA LUISA
Address: 11354 NW 57 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSWALDO PORTILLO

TD

04/28/2004

Electronic Signature of Signing Officer or Director

Date