2005 FOR PROFIT CORPORATION

Jul 28, 2005 8:00 am ANNUAL REPORT Secrétary of State **DOCUMENT # P03000087240** 07-28-2005 90002 031 ***150.00 1. Entity Name TAIYO CORPORATION Principal Place of Business Rocicy Mailing Address 2989-LOOKOUT BLVD. FOR SW IS AYOU 2989-LOOKOUT BLVD. · 50058169 PORT ST. LUCIE, FL 34984~ PORT ST. LUCIE, FL 34984 34.986 07252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0272826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IKEDA, FUMIKO PORT ST. LUCIE, FL 34984 3 4 9 8 DO NOT WRITE IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE IKEDA, FUMIKO NAME 2080 LOOKOUT BLVD. SAME IN AMER STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34984 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITL F

IN THIS SPACE

FILED

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:

NAME STREET ADDRESS CITY+ST-7IP TITLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME ICER OR DIRECTOR