2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jul 11, 2005 8:00 am Secretary of State DOCUMENT # P04000043867 1. Entity Name 06-02-2005 90003 020 ***200 00 H.C. BUILDING, INC. Principal Place of Business Mailing Address ~~~~~~44/4 151 VENETIAN BLVD. 151 VENETIAN BLVD ST.AUGUSTINE FL 32095 ST.AUGUSTINE FL 32095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRESTON, MARY-L-CPA Street Address (P.O. Box Number is Not Acceptable) 100 WALER WAY ST. AUGUSTINE FL 32085 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CHIBANA, HIROKI T MR. NAME NAME 151 VENETIAN BLVD. STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32095 CITY-ST-ZIP CITY-ST-ZIP TITLE VP ☐ Delete ☐ Change Addition PILAR, CHIBANA E MRS. NAME NAME STREET ADDRESS 151 VENETIAN BLVD. STREET ADDRESS ST.AUGUSTINE FL 32095 CITY-ST-ZIP CITY-SI-ZIP Defeit Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$1 - 7IP ☐ Addition THILE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITEF ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY - St - 7tP ☐ Addition Change ☐ Octob TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 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 each; 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. May 1st. 2008 SIGNATURE:

FILED