2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000161496 Secretary of State 1. Entity Name 02-22-2005 90027 011 ***150.00 KANPAI, INC. Principal Place of Business Malling Address 6940 MAUNA LOA BLVD. 6940 MAUNA LOA BLVD. 50017540 SARASOTA, FL 34241 SARASOTA, FL 34241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 20-1995145 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HIRUKAWA, KEIICHI Street Address (P.O. Box Number is Not Acceptable) 6940 MAUNA LOA BLVD. SARASOTA, FL 34241 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) --- DATE ... \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME HIRUKAWA, KEIICHI NAME STREET ADDRESS 6940 MAUNA LOA BLVD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP VP TITLE ☐ Delete Change ☐ Addition WON, JAE W NAME NAME STREET ADDRESS 6259 38TH ST. E. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-7IP TITLE Delete TILE ☐ Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Deleta TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 oath; that I em 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.

FILED

Feb 22, 2005 8:00 am

Davtime Phone #