2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 02, 2005 08:00 AM Secretary of State DOCUMENT # P04854 1. Entity Name RAN-GETSU OF TOKYO, INC. Principal Place of Business Mailing Address 8400 INTERNATIONAL DRIVE 8400 INTERNATIONAL DRIVE ORLANDO, FL 32819 ORLANDO, FL 32819 08262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0280959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S, PINE ISLAND ROAD PLANTATION, FL 33324 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME KONAKA, MASAYASU STREET ADDRESS 3-5-8 GINZA CHUO-KU CITY-ST-ZIP TOKYO, JAPAN, VST TITLE NAME KONAKA, HIROKO STREET ADDRESS 8400 INTENATIONAL DR CITY-ST-ZIP ORLANDO, FL 32819 D KIKUCHI, TAKASHI MAME STREET ADDRESS 8400 INTERNATIONAL DR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32819 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R-30-05

Daytime Phone #

FILED