

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29165

FILED
Mar 03, 2004
Secretary of State

Entity Name: TOKYU WORLD TRANSPORT USA, INC.

Current Principal Place of Business:

2613 MANHATTAN BEACH BLVD
SUITE 200
REDONDO BEACH, CA 90278 US

New Principal Place of Business:

Current Mailing Address:

2613 MAHATTAN BEACH BLVD
SUITE 200
REDONDO BEACH, CA 90278 US

New Mailing Address:

FEI Number: 95-3882433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: KOYAMA, SHOICHI
Address: 2613 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, CA 90278

Title: S () Delete
Name: KAMACHI, YOICHI
Address: 2613 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, CA 90278

Title: D () Delete
Name: YAMADA, SHUMATE
Address: 2613 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, CA 90278

Title: D () Delete
Name: TAKADA, OSAMU
Address: 2613 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, CA 90278

Title: D () Delete
Name: ITOH, TOSHIO
Address: 2613 MANHATTAN BEACH BLVD
City-St-Zip: REDMOND BEACH, CA 90278

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: KAMACHI, YOICHI J
Address: 2613 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, CA 90278

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

Title: D (X) Change () Addition
Name: KIMURA, HIROSHI
Address: 2613 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, CA 90278

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

Title: D () Change (X) Addition
Name: NINOMIYA, MAKOTO
Address: 2613 MANHATTAN BEACH BLVD
City-St-Zip: REDMOND BEACH, CA 90278

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: YOICHI J. KAMACHI

SEC

03/03/2004

Electronic Signature of Signing Officer or Director

Date