2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # P93000017186 1. Entity Name SHOWA CORPORATION Principal Place of Business Mailing Address 4931 OKEECHOBEE BLVD. 6601 N.W. 33RD WAY WEST PALM BCH FL 33417 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0396468 Not Applicat 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 KAWASHIMA, YUTAKA Street Address (P.O. Box Number is Not Acceptable) 6601 NW 33RD WAY FORT LAUDERDALE FL 33309 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Tring Change Adding ☐ Delete U00000221095 02/09/05-80017-020 150.00 KAWASHIMA, YUYAKA NAME NAMI STREET ADDRESS 6601 NW 33RD WAY STREET ADDRESS FORT LAUDERDALE FL 33309 CHY ST-ZIP CLTY-ST-ZIP DV\$ THE Delete THE ☐ Change ☐ Addit KAWASHIMA, YOKO NAME NAME STREET ADDRESS 6601 NW 33RD WAY STREET ADDRESS City St-7IP FORT LAUDERDALE FL 33309 CHY-ST-ZP TITLE Delete MILE ☐ Change A----NAME NAME SUBJECT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-St-762 TITLE ☐ Delete Trite Change ☐ Addm NAME NAME GURFF LADDRESS STREET ADURESS CITY - ST - ZIP CHY-ST-AP HILE ☐ Delete HEE ☐ Change Addit NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZP THE ☐ Delete HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P

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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Data Day me Phon

FILED