2005 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P95000083445** 04-25-2005 90301 048 ***150.00 AM-JAP TRADING COMPANY Mailing Address Principal Place of Business 50043403 1005 KANE CONCOURSE **8925 COLLINS AVENUE** APT. #12-C BAY HARBOR ISLANDS, FL 33154 SURFSIDE, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) Chg-P Applied For 4 FEI Number City & State City & State 65-0757599 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAUSER, MARC Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE #616 BAY HARBOR ISLANDS, FL 33154 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Р ☐ Delete TITLE ☐ Change Addition TITLE JOCHIMEK, FRANCINE NAME NAME STREET ADDRESS 8925 COLLINS AVENUE., 12-C STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL 33154 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TIPLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE T/T) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition TITLE NAME 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

☐ Delete

Delete

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

04105(2005 Dayting Phone #

FILED

Change

☐ Change

☐ Addition i

Addition