

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038739

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: TENRYU AMERICA INCORPORATED

## Current Principal Place of Business:

7964 KENTUCKY DRIVE  
SUITE 14  
FLORENCE, KY 41042

## New Principal Place of Business:

## Current Mailing Address:

1475 E WOODFIELD RD  
800  
SCHAUMBURG, IL 60173

## New Mailing Address:

FEI Number: 59-3377490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PSTD ( ) Delete  
Name: TANEHIKO, ASADA  
Address: 384 SHIMOHONGO TOYODA-TYO  
City-St-Zip: IWATA-GUN SHIZUOKA PREF,

Title: D ( ) Delete  
Name: SUZUKI, YOSHIHIRO  
Address: 125-1 OHKUBO IWATA-CITY, SHIZUOKA-PREF  
City-St-Zip: JAPAN 438-0002,

Title: D ( ) Delete  
Name: TAKAHASHI, MASANO  
Address: 4-23-12 SANARUDAI HAMATSU-CITY SHIZUOKA-PR  
City-St-Zip: JAPAN 432-8201,

Title: D ( ) Delete  
Name: MIURA, AKIRA  
Address: 10659 SUNNY'S HALO CT  
City-St-Zip: UNION, KY 41091

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TANEHIKO ASADA

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date