

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066436

Entity Name: AZABU U.S.A., INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

5045 MISTY MORN ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

721 VENETO DR.#103
LAKE PARK, FL 33403

Current Mailing Address:

5045 MISTY MORN ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

721 VENETO DR. #103
LAKE PARK, FL 33403

FEI Number: 65-0690143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIM, KWANG-SEONG
5045 MISTY MORN ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HAYASHI, HIROMORI PRESIDE
721 VENETO DR. #103
LAKE PARK, FL 33403 US

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: HIROMORI HAYASHI

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIM, KWANG-SEONG
Address: 5045 MISTY MORN OAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYASHI, HIROMORI PRESIDE
Address: 721 VENETO DR. #103
City-St-Zip: LAKE PARK, FL 33403

Title: D () Change (X) Addition
Name: HAYASHI, YOSHIMI VICE PR
Address: 721 VENETO DR. #103
City-St-Zip: LAKE PARK, FL 33403

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: HIROMORI HAYASHI

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date