


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 02, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P97000021655</b>		
1. Entity Name MARUGEN CITRUS AMERICA, INC.		
Principal Place of Business 305 AVENUE S.W. WINTER HAVEN, FL 33882		Mailing Address C/O MARUGEN INRYO INDUSTRY CO., LTD. 4-7-8 TACHIBANA, SUMIDA-KU TOKYO 131, JAPAN, XX
<b>DO NOT WRITE IN THIS SPACE</b>		
		04292005 No Chg-P CR2E034 (10/03)
4. FEI Number 59-3432321		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
SHUFORD, JAMES E 305 AVE E SW WINTER HAVEN, FL 33880		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAYAMA, TAKESHI 4-7-8 TACHIBANA, SUMIDA-KU TOKYO 131, JAPAN,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABE, TAKAAKI 4-7-8 TACHIBANA, SUMIDA-KU TOKYO 131, JAPAN,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABE, ISAO 4-7-8 TACHIBANA, SUMIDA-KU TOKYO 131, JAPAN,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.		
SIGNATURE: <u>TAKAAKI ABE</u> <u>TAKAAKI ABE</u> <u>4-29-05</u> (863) 299-1183		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>