2004 FOR PROFIT CORPORATION

Feb 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000089929 1. Entity Name KAZÚ, INC. Principal Place of Business Mailing Address 17048-50 WEST DIXIE HIGHWAY 3007 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0790221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIGETOMI, HIROSHI DO NOT WRITE 3007 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33160 IN THIS SPACE 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 DATE 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 U00000056328 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 02/19/04-80015-021 150.00 10. OFFICERS AND DIRECTORS TITLE SHIGETOMI, HIROSHI NAME STREET ADDRESS 3007 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 change 1, or on an attachment with an address, with all other partial properties.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> HIROSHI SHIGETOM! OFFICER OR DIRECTOR

2-17-04 (305)945-5775

FILED

Daytime Phone #