2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000024447 1. Entity Name MORITA SPECIAL U.S.A. CORP. Principal Place of Business Mailing Address 104-70 NW 26 ST., BLDG B 104-70 NW 26 ST., BLDG B MIAMI, FL 33172 MIAMI, FL 33172 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0819459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BOCCIO, THOMAS** DO NOT WRITE 3555 N.W. 74TH AVENUE MIAMI, FL 33122 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CHEW, MARGARET 1531 N.W. 180TH WAY STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 ST U00000268483 03/18/05-80045-005 150.00 TITLE CHEW, THOON-SENG NAME STREET ADDRESS 1531 NW 180 WAY CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

SIGNATURE

FILED

Daylime Phone #