2005, FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2005 08:00 AM DOCUMENT # P98000076293 **Secretary of State** 1. Entity Name SOMEC CORPORATION Principal Place of Business Mailing Address 140 ATLANTIC DRIVE 140 ATLANTIC DRIVE MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3530417 Not Applicab Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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 Signature, typed or printed hame of registored agent and life if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 JULE TITLE ☐ Delete Change NAME YAMAGUCHI, HISAKAZU NAME U00000216289 2-1-10 NIHONBASHI STREET ADDRESS STREET ADDRESS 02/05/05-80043-008 150.00 CITY-ST-ZIP CHUO, TOKYO, JAPAN CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ A_t NAME YAMAGUCHI, ISAMU NAME STREET ADDRESS 2-1-10 NIHONBASHI STREET ADDRESS CITY-ST-ZIP CHUO, TOKYO, JAPAN CITY ST-ZIP TITLE ☐ Delete Change . ∏ A... NAME YAMAGUCHI, MOTOZU NAME STREET ADDRESS 2-4-1 KITA-KYUHOJI-MACHI STREET ADDRESS CITY - ST - ZIP CHUO-KU, OSAKA, JAPAN CUY-51-76 TITLE CEO Delete THE Change : 77.65 SHUICHI, TAKENAKA NAME NAME STREET ADDRESS 2729 MAITLAND CROSSING WAY APT 1-306 STREET ADDRESS ORLANDO FL 32810 CITY - ST - ZIP CITY-51-218 me Delete THE Change \Box NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change 门.* NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIF

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 directly 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 changed, or on an attachment with an address, with all other like empowered.

NATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 24. 2005 407-831

FILED