2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S26158

1. Entity Name ICHIKOSHI (USA) INC.

FILED Feb 04, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1278 ADMIRALTY BLVD ROCKLEDGE, FL 32955

SIGNATURE:

1278 ADMIRALTY BLVD ROCKLEDGE, FL 32955



01072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0236577 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

5. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC. 1201 HAYES STREET TALLAHASSEE, FL 32301

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 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 publica name of registered agent and title it applicable. (NOTE: Registered Agent algorithm required when rethings) (ATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.				\$5.00 May Be Added to Fees	32012
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZP	D SEKIYA, SHIGEO 3-9 NIHONBASHI-MUROMACHI CHUO-KU,TOKYO,JAPAN,				U000000325 3 9 02/05/04-80009-011 158.00
TITLE RAME STREET ADDRESS CITY-ST-ZIP	TD SHOJI, KATO 1278 ADMIRALTY BLVD ROCKLEDGE, FL 32955				·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD NOBUHIRO, SEKIYA 139 NIHON BASHI-MURO MACHI CHUO-KU,TOKYO JAPAN, 103-022		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP		:		-	
TITLE NAME STREET ADDRESS CITY-ST-ZP					
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 fegal 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.					

D NAME OF SIGNAIG OFFICER OR DIRECTOR