2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State
04-04-2005 90060 050 ***150.00

DOCUMENT # S26158

1. Entity Name
ICHIKOSHI (USA) INC.

Principal Place of Business	Mailing Address
1278 ADMIRALTY BLVD ROCKLEDGE, FL 32955	1278 ADMIRALTY BLVD ROCKLEDGE, FL 32955

02232005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1279 Admiralty Blvd.	1279 Admiralty Blvd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Rockledge, FL	City & State: Rockledge FL
Zip: 32955 Country: US	Zip: 32955 Country: US

4. FEI Number: 65-0236577 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION INFORMATION SERVICES, INC. 1201 HAYES STREET TALLAHASSEE, FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SEKIYA, SHIGEO 3-9 NIHONBASHI-MUROMACHI CHUO-KU,TOKYO,JAPAN,	☒ Delete	D/P Tayo Kato 8-6-1 Ginza Chuo-Ku, Tokyo, Japan 104-0061	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD SHOJI, KATO 1278 ADMIRALTY BLVD ROCKLEDGE, FL 32955	☐ Delete	T Shoji Kato 1279 Admiralty Blvd. Rockledge, FL 32955	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD NOBUHIRO, SEKIYA 139 NIHON BASHI-MURO MACHI CHUO-KU,TOKYO JAPAN, 103-022	☐ Delete	S Nobuhiro Sekiya 1-3-9 Nihonbashi-Muromachi Chuo-Ku, Tokyo Japan 103-0022	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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: Shoji Kato Shoji Kato 3/31/05 (321)633-2520
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #