

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67466

FILED
Apr 12, 2005
Secretary of State

Entity Name: NOBUKO TAKEDA, P.A.

Current Principal Place of Business:

10121 COSTA DEL SOL BLVD.
MIAMI, FL 33178 US

New Principal Place of Business:

841 NW 108 AVE.
PLANTATION, FL 33324 US

Current Mailing Address:

10121 COSTA DEL SOL BLVD.
MIAMI, FL 33178 US

New Mailing Address:

841 NW 108 AVE.
PLANTATION, FL 33324 US

FEI Number: 65-0272193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKEDA-AMOA, NOBUKO
10121 COSTA DEL SOL BLVD.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TAKEDA-AMOA, NOBUKO PRES.
841 NW 108 AVE.
PLANTATION, FL 33324 US

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.

SIGNATURE: NOBUKO TAKEDA-AMOA

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAKEDA-AMOA, NOBUKO,
Address: 10121 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAKEDA-AMOA, NOBUKO,
Address: 841 NW 108 AVE.
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOBUKO TAKEDA-AMOA

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date