

**REINSTATEMENT**  
**2004 FOR PROFIT CORPORATION**  
**ANNUAL REPORT**

10/2

FILED

04 OCT 13 AM 10:10

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**REINSTATEMENT** 09



DOCUMENT # F99000000973				1. Entity Name NADEAU CORPORATION	
Principal Place of Business 1223 WILSHIRE BLVD., #447 SANTA MONICA, CA 90403			Mailing Address 1223 WILSHIRE BLVD., #447 SANTA MONICA, CA 90403		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 95-4713578	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303			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: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NADEAU, THOMAS E		NAME		
STREET ADDRESS	1223 WILSHIRE BLVD., #447		STREET ADDRESS		
CITY-ST-ZIP	SANTA MONICA, CA		CITY-ST-ZIP	800041857268	10/13/04--01053--010 **150.00
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NADEAU, RYOKO		NAME		
STREET ADDRESS	1223 WILSHIRE BLVD., #447		STREET ADDRESS		
CITY-ST-ZIP	SANTA MONICA, CA		CITY-ST-ZIP		
TITLE	ST	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KURODA, AKIKO		NAME		
STREET ADDRESS	1223 WILSHIRE BLVD., #447		STREET ADDRESS		
CITY-ST-ZIP	SANTA MONICA, CA		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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: _____			10-7-04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

# nadeau

FILED

OCT 13 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2 of 2

October 5, 2004

Florida Department of State  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Re: Nadeau Corporation  
FEI Number 95-4713578  
2004 for Profit Corporation  
Annual report  
Document # F99000000973

Dear Sir or Madam:

In accordance with your enclosed notice dated 9/24/04 (copy attached) and pursuant to 607.193(1)(b), Florida Statutes, we are eligible for a waiver of the \$400 late fee, because we did not receive notice that the annual report that was due by May 1, 2004, until September 24, 2004. A copy of your stamped envelope is also attached for your reference and verification.

Based on the above facts, a check for \$150.00 only is enclosed to cover the filing fee.

If you have any questions, please contact me.

Very truly yours,



Thomas E. Nadeau

TEN:ja  
Enclosures

cc: David Hartman