2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 17, 2004 8:00 am Secretary of State DOCUMENT # P18999 02-17-2004 90042 040 ***150.00 NACHI AMERICA INC. Principal Place of Business Mailing Address 94016211 17500 TWENTY THREE MILE 17500 TWENTY THREE MILE MACOMB, MI 48044 MACOMB, MI 48044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01222004 CR2E034 (10/03) Chg-P City & State Cily & State 4. FEI Number Applied For 13-1968862 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired F Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CCEO ☐ Delete TITLE Change Addition ITOH, SHOHEL MARKE MAKE STREET ADDRESS 180 GOVERNORS LANE STREET ADDRESS CITY-ST-ZIP ZIONSVILLE, IN 46077 CITY - ST- ZIP THE ☐ Change ☐ Addition TITLE Delete NAKASHIMA, HIDEHIRO NAME NAME STREET ADDRESS 12847 FLEEETWOOD DR STREET ADDRESS CARMEL, IN 46032 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITI F ☐ Change Addition SETO, NISHIKI 5022 WEST 79TH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46268 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAKAMURA, HIDEO NAME NAME STREET ADDRESS 1501 E CENTRAL RD #131 STREET ADDRESS ARLINGTON HEIGHTS, IL 60005 CITY-ST-ZIP CITY-ST-ZIP [] Change TITLE ☐ Delete Addition MASAFUMI, MINAMI NAMÉ 1666 LODGETREE COVE STREET ADDRESS STREET ADDRESS INDIANAPOLIS, IN 46280 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing closs not quality 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

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changed, or on an attachment with an address, with HIDEO NAKAHURA SIGNATURE: