

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57017

FILED
Jan 16, 2004
Secretary of State

Entity Name: INTERNATIONAL PLANNING, INC.

Current Principal Place of Business:

8645 COMMODITY CIRCLE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8645 COMMODITY CIRCLE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2768696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, G. STEVEN
200 E. ROBINSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BROWN, G. STEVEN
20 N. ORANGE AVENUE
SUITE 407
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

01/16/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, TAKAKO T.,
Address: 9212 EDGEWATER DRIVE
City-St-Zip: CLERMONT, FL

Title: D () Delete
Name: JOHNSON, STEVEN E.,
Address: 9212 EDGEWATER DRIVE
City-St-Zip: CLERMONT, FL

Title: V () Delete
Name: KAKU, MAYUMI
Address: 6315 VINELAND RD
City-St-Zip: ORLANDO, FL

Title: V (X) Delete
Name: TOMIYAMA, TOMIZO
Address: 7031 EDGEWORTH DR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, TAKAKO T.,
Address: 9212 EDGEWATER DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: JOHNSON, STEVEN E.,
Address: 9212 EDGEWATER DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: TOMIYAMA, TOMIZO
Address: 7031 EDGEWORTH DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAKAKO T. JOHNSON

Electronic Signature of Signing Officer or Director

PD

01/16/2004

Date