

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006324

Entity Name: AMERICA II JAPAN, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

2500 118TH AVE NORTH
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

C/O D. MICHAEL POINTER, II
2510 118TH AVE N.
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 65-0719620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POINTER, D. MICHAEL II
2510 118TH AVE NORTH
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALINSKI, MICHAEL B
Address: 2500 118TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33716

Title: S () Delete
Name: POINTER, D. MICHAEL II
Address: 2510 118TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: T () Delete
Name: ROGERS, ARIS
Address: 2500 118TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: GALINSKI, MICHAEL B
Address: 2500 118TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33716

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

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: D. MICHAEL POINTER II

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04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date