2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 8:00 am **Secretary of State DOCUMENT #765373** 02-16-2004 90058 006 ****61.25 JAPAN-AMERICA SOCIETY OF FLORIDA, INC. P.O. BOX 23744 - 110 (CharrelsideAMPA, FL 33623 US Tampa, FL3360Z 02062004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2254223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent John C. PSierley PAYNE, ROBERT DO NOT WRITE attorning at law world Trade Cert 504 W. DAVIS BLVD. TAMPA, FL 33606-IN THIS SPACE 1101 Channelside Dai the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above married entity subthe obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TD NAME CARR. JEFFERY STREET ADDRESS 201 E KENNEDY BLVD, SUITE 1200 CITY-ST-7IP TAMPA, FL TITLE VD LAMB, RONALD NAME STREET ADDRESS POST OFFICE BOX 24355 N/A CITY-ST-ZIP TAMPA, FL 336234355 TITLE NAME ORR, MARK T. STREET ADDRESS 4202 FOWLER AVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL IN THIS SPACE DS NAME FLYNN, BILL STREET ADDRESS P.O. BOX 1438 CITY-ST-ZIP TAMPA, FL 33601 NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 frustee empowered to execute this report as required by Chapter 617, 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:

NAME STREET ADDRESS CITY-ST-7IP

FILED