

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001827

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: MITSUBISHI POWER SYSTEMS, INC.

## Current Principal Place of Business:

100 COLONIAL CENTER PARKWAY  
LAKE MARY, FL 32746

## New Principal Place of Business:

## Current Mailing Address:

100 COLONIAL CENTER PARKWAY  
LAKE MARY, FL 32746

## New Mailing Address:

FEI Number: 74-2996020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: FUSEYA, NORIAKI  
Address: 210 VILLA DI ESTE TERRACE, #32-208  
City-St-Zip: LAKE MARY, FL 32746

Title: VP ( ) Delete  
Name: PONCE, HECTOR O  
Address: 689 TREELINE PLACE  
City-St-Zip: SANFORD, FL 32771

Title: VP ( ) Delete  
Name: KALLIANPUR, VINOD  
Address: 10 DUBLIN DR  
City-St-Zip: SCHENECTADY, NY 12309

Title: VP ( ) Delete  
Name: MCRAE, EDWARD R  
Address: APT #N301-1835 SHERINGTON PLACE  
City-St-Zip: NEWPORT BEACH, CA 92663

Title: VP ( ) Delete  
Name: MORIMOTO, MAKOTO  
Address: 720 OAKLAND HILLS CIRCLE #210  
City-St-Zip: LAKE MARY, FL 32746

Title: VP ( ) Delete  
Name: NAKAMURA, SHUJI  
Address: 357 SHADOW OAKS  
City-St-Zip: IRVINE, CA 92618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: AS (X) Change ( ) Addition  
Name: KING, TANCRED ASSISTA  
Address: 320 VIA TUSCANY LOOP  
City-St-Zip: LAKE MARY, FL 32746

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: TANCRED KING

AS

04/26/2004

Electronic Signature of Signing Officer or Director

Date

HIDEO EGAWA  
630 FIFTH AVENUE, SUITE 3155  
NEW YORK, NY 10111

ICHIRO FUKUE  
2-1-1 SHINHAMA ARAICHO  
TAKASAGO JAPAN 676-8686

EIICHI ISHI, DIRECTOR  
1-1 AKUNOURA  
NAGASAKI, JAPAN 850-8610

ETSUNORI MIYAZAKI, DIRECTOR  
3-3-1 MINATOMIRAI NISHI-KU  
YOKOHAMA JAPAN 220-8401

OSAMU WAKAZONO, DIRECTOR  
3-3-1 MINATOMIRAI NISHI-KU  
YOKOHAMA JAPAN 220-8401

MICHIO HARA, VICE PRESIDENT  
209 VILLA DI ESTE TERRACE #105  
LAKE MARY, FL 32746

HARUO NISHIO, TREASURER  
1159 OAK CREEK COURT  
WINTER SPRINGS, FL 32708

MASA-AKI KATO, CORPORATE SECRETARY  
203 VILLA DI ESTE TERRACE #201  
LAKE MARY, FL 32746

DAVID M. WALSH, VICE PRESIDENT  
1609 TIVERTON ST.  
WINTER SPRINGS, FL 32708

YOSHIAKI TSUKUDA, VICE PRESIDENT  
823 SHIOICHI YONEDA-CHO TAKASAGO-CITY  
HYOGO, JAPAN 676-0806

RICHARD D. SIDKOFF, VICE PRESIDENT  
336 LAKE BRITTANY COURT  
HEATHROW, FL 32746

RICHARD B. SCOTT, VICE PRESIDENT  
1396 CHESSINGTON CIRCLE  
HEATHROW, FL 32746

AKIMASA MUYAMA, VICE PRESIDENT  
1632 TIVERTON STREET  
WINTER SPRINGS, FL 32706

SOKICHI KISHI, VICE PRESIDENT  
525 SERENITY PLACE  
LAKE MARY, FL 32746