

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001827

FILED
Apr 28, 2005
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: AS () Delete
Name: KING, TANCRED ASSISTA
Address: 320 VIA TUSCANY LOOP
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: KATO, MASA-AKI
Address: 203 VILLA DI ESTE TERRACE #201
City-St-Zip: LAKE MARY, FL 32746

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: MASA-AKI KATO

SEC

04/28/2005

Electronic Signature of Signing Officer or Director

Date