

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003254

FILED
Apr 28, 2004
Secretary of State**Entity Name:** MISSION TO JAPAN, INC.**Current Principal Place of Business:**1010 SENECA FALLS DRIVE
ORLANDO, FL 32828 US**New Principal Place of Business:****Current Mailing Address:**1010 SENECA FALLS DRIVE
ORLANDO, FL 32828 US**New Mailing Address:****FEI Number:** 59-3198119**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRIFFITH, WARREN
1010 SENECA FALLS DRIVE
ORLANDO, FL 32828 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GRIFFITH, WARREN
Address: 1010 SENECA FALLS DRIVE
City-St-Zip: ORLANDO, FL 32828 US**Title:** VD () Delete
Name: GRIFFITH, YUKARI
Address: 1010 SENECA FALLS DRIVE
City-St-Zip: ORLANDO, FL 32828 US**Title:** SD () Delete
Name: TSUNEYOSHI, TAKEDA
Address: 11450 BOWEN RD
City-St-Zip: ROSWELL, GA 30075**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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WARREN L GRIFFITH

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date