

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003254

FILED
Jan 11, 2005
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:

GRIFFITH, WARREN L MR.
1010 SENECA FALLS DRIVE
ORLANDO, FL 32828 US

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: WARREN L GRIFFITH

01/11/2005

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

MR.

01/11/2005

Electronic Signature of Signing Officer or Director

Date