

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30506

FILED
Jul 16, 2004
Secretary of State

Entity Name: JAPAN PACIFIC TRADING CORPORATION

Current Principal Place of Business:

305 WEST BROAD STREET
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

305 WEST BROAD STREET
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 95-4215442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, FIELDS W . . . C
ONE HARBOUR PLACE
POST OFFICE BOX 3239
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

BENSCHER, JULIAN M
5165 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 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: JULIAN M. BENSCHER

07/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: TOMINAGA, YASUHIKO,
Address: 5097 LATROBE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: BURNS, NANCY K
Address: 7904 BAY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BENSCHER, JULIAN M
Address: 305 W BROAD STREET
City-St-Zip: GROVELAND, FL 34736 US

Title: DS (X) Change () Addition
Name: ROAT, GEORGE
Address: 305 W BROAD STREET
City-St-Zip: GROVELAND, FL 34736

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: JULIAN M. BENSCHER

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07/16/2004

Electronic Signature of Signing Officer or Director

Date