2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 16, 2004 08:00 AM Secretary of State **DOCUMENT # P94000001090** 1. Entity Name ITO AMERICA CORPORATION Principal Place of Business Malling Address 123 NW 13TH ST 8010 E MORGAN TRL BOCA RATON, FL 33432 US SCOTTSDALE, AZ 85258 No Chg-P CR2E034 (10/03) 07152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0457429 Not Applicable \$8.75 Additional 5. Centifiçate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HRAWG CORP DO NOT WRITE 2000 GLADES RD SUITE 400 IN THIS SPACE BOCA RATON, FL 33431 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature regulred when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. **Bue by September 8, 2004** OFFICERS AND DIRECTORS 10. DC MILE ITO, HIROYASU HAME 8010 E MORGAN TRAIL #11 STREET ABBRESS U000000170201 SCOTTSDALE, AZ 85258 CRTY-ST-ZIP 08/16/04-80005-019 150.00 THE OPDAHL, PETER JAMES NAME 8010 E MORGAN TRAIL #11 STREET ADDRESS CRY-ST-ZIP SCOTTSDALE, AZ 85258 TITLE OPDAHL, JAN TSUKASA NAME STREET ADDRESS 8010 E MORGAN TRAIL #11 DO NOT WRITE SCOTTSDALE, AZ 85258 CITY-ST-ZIP IN THIS SPACE गारह NAME STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oats; 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 in Block 10 or Block 11 if changed, or on an attachment-with-an address, with all opfier like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED