

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001090

FILED
Apr 18, 2005
Secretary of State

Entity Name: ITO AMERICA CORPORATION

Current Principal Place of Business:

123 NW 13TH ST
308
BOCA RATON, FL 33432 US

New Principal Place of Business:

7700 SOUTH RIVER PARKWAY
TEMPE, AZ 85284 US

Current Mailing Address:

8010 E MORGAN TRL
11
SCOTTSDALE, AZ 85258 US

New Mailing Address:

7700 SOUTH RIVER PARKWAY
TEMPE, AZ 85284 US

FEI Number: 65-0457429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP
2000 GLADES RD
SUITE 400
BOCA RATON, FL 33431 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: DC () Delete
Name: ITO, HIROYASU
Address: 8010 E MORGAN TRAIL #11
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DP () Delete
Name: OPDAHL, PETER JAMES
Address: 8010 E MORGAN TRAIL #11
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DTS () Delete
Name: OPDAHL, JAN TSUKASA
Address: 8010 E MORGAN TRAIL #11
City-St-Zip: SCOTTSDALE, AZ 85258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ITO, HIROYASU
Address: 7700 SOUTH RIVER PARKWAY
City-St-Zip: TEMPE, AZ 85284

Title: DP (X) Change () Addition
Name: OPDAHL, PETER JAMES
Address: 7700 SOUTH RIVER PARKWAY
City-St-Zip: TEMPE, AZ 85284

Title: DTS (X) Change () Addition
Name: OPDAHL, JAN TSUKASA
Address: 7700 SOUTH RIVER PARKWAY
City-St-Zip: TEMPE, AZ 85284

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: JAN T. OPDAHL

SEC

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date