

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071790

Entity Name: ANCHOR SUSHI, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

14910 S.W. 82ND TERRACE, APT. 208
MIAMI, FL 33193

New Principal Place of Business:

15835 SW 50 TER.
MIAMI, FL 33185

Current Mailing Address:

14910 S.W. 82ND TERRACE, APT. 208
MIAMI, FL 33193

New Mailing Address:

15835 SW 50 TER.
MIAMI, FL 33185

FEI Number: 65-1120252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUANG, CIN M
14910 S.W. 82ND TERRACE, APT. 208
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TUANG, CIN M
15835 SW 50 TER.
MIAMI, FL 33185 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: CIN MUN TUANG

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUANG, CIN M
Address: 14910 S.W. 82ND TERRACE, APT. 208
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUANG, CIN M
Address: 15835 SW 50 TER
City-St-Zip: MIAMI, FL 33185

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: CIN MUN TUANG

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date