

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065011

FILED
Jan 20, 2005
Secretary of State

Entity Name: KYOTO SUSHI AND SAKE LOUNGE, INC.

Current Principal Place of Business:

25 N.E. 2ND AVENUE SUITE 208
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

25 N.E. 2ND AVENUE SUITE 208
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0936138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGELOFF, MICHAEL
25 N.E. 2ND AVENUE SUITE 208
DELRAY BEACH, FL 33444 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: P () Delete
Name: PETERS, IRWIN
Address: 159 W 53RD ST #208
City-St-Zip: NEW YORK, NY 10019

Title: VP () Delete
Name: AGGLOFF, MICHAEL
Address: 230 SE MITZNER BLVD #307
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AGELOFF, MICHAEL
Address: 100 N OCEAN BLVD #106
City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAEL AGELOFF

VP

01/20/2005

Electronic Signature of Signing Officer or Director

_____ Date