2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TY

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P96000066263** 04-30-2004 90396 014 ***150.00 TOKYO JAPANESE STEAKHOUSE OF COCOA BEACH. INC. Mailing Address Principal Place of Business 5840 N. ATLANTIC AVE. 5840 N. ATLANTIC AVE. COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04242004 Chg-P City & State City & State 4. FEI Number Applied For 59-3393889 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SINH NGOC NGUYEN Street Address (P.O. Box Number is Not Acceptable) 5840 N. ATLANTIC AVE. COCOA BEACH, FL 32931 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete TITLE ☐ Change Addition LE. VAN T NAME NAME STREET ADDRESS 617 MANATEE BAY DRIVE STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change | Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete TITLE ☐ Change Addition ΠΠF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 tiple and accurate and that my 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 empeneered 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 other like empowered. SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR

FILED