

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47008

Entity Name: YAE SUSHI, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

2050 N SEMORAN BLVD
#116
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2050 N SEMORAN BLVD
#116
WINTER PARK, FL 32792 US

New Mailing Address:

2050 SR436
#116
WINTER PARK, FL 32792 US

FEI Number: 59-2527881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENTNER, IZUMI
265 SPRING LAKE HILLS DR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HUGET, IZUMI
265 SPRING LAKE HILLS DR
ALTAMONTE SPRINGS, FL 32714 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: IZUMI HUGET

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: IZUMI, ZENTNER
Address: 265 SPRING LAKE HILLS DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P () Delete
Name: TAKASHIMA, TAKESHI
Address: 260 SPRING LAKE HILLS DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: IZUMI, HUGET
Address: 265 SPRING LAKE HILLS DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

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: TAKESHI TAKASHIMA

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date