2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # J23955 YOSHI JAPANESE RESTAURANT, INC. Mailing Address Principal Place of Business 9866-8 BAYMEADOWS RD. 427 N 3 ST JACKSONVILLE BEACH, FL 32256 JACKSONVILLE BEACH, FL 32256 US 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2731923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOOD, TERRY J DO NOT WRITE 427 N 3 ST JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 3. 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KOMAITA, YOSHITSUGU NAME STREET ADDRESS 10150 BELLE RIVE BLVD #2505 CITY-ST-ZIP JACKSONVILLE, FL 000000313136 04/18/05-80113-010 150.00 VDS TITLE KOMAITA, CHIYOKO NAME STREET ADDRESS 10150 BELLE VIEW BLVD #2505 CITY-ST-ZIP JACKSONVILLE, FL NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 true 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 empowered 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.

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FILED