2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE;

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # J88363** 04-25-2005 90248 017 ***150.00 SAKÚRA JAPANESE STEAK HOUSE, INC. 20014360 Principal Place of Business Mailing Address 3034 DELPRADO BLVD. 20371 WILLIAMS DR CAPE CORAL, FL 33904 NORTH FORT MYERS, FL 33917 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Applied For City & State City & State 4. FELNumber 65-0004295 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAJSAVONG, MIKE KISE Street Address (P.O. Box Number is Not Acceptable) 2750 GARDEN STREET NORTH FT. MYERS, FL 33917 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS .10. 11. Change TITLE ☐ Delete TITLE PAJSAYONG I MIKE KAISE RAJSAVONG, MIKE KISE NAME NAME 2750 EIMADEN STREET STREET ADDRESS 2750 GARDEN STREET STREET ADORESS NORTH FT. MYERS, FL CITY-ST-ZIP CITY-ST-ZIP 3391 ☐ Delete **V** Change ☐ Addition TITLE TITLE NAME RAJSAVONG, REIKO : NAME 750 CARDON STREET **2750 GARDEN STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33917 CITY-ST-ZIP TITLE ☐ Delete ☐ Change NAME -NAME' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Addition Delete -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. 12. I hereby certify that the information supplied with this filling 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.

FILED