

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94791

Entity Name: SKY ASSOCIATES, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

D/B/A/ PEKING TOKYO RESTAURANT
2874 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

D/B/A/ PEKING TOKYO RESTAURANT
2874 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0013465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEN, JEN-WANG
2874 UNIVERSITY DR
CORAL SPRINGS, FL 33065 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: SHEN, CHI-CHANG
Address: 1840 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL

Title: P () Delete
Name: SHEN, JEN-WANG
Address: 1840 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEN, CHI-CHANG
Address: 1840 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL

Title: TSD (X) Change () Addition
Name: SHEN, JEN-WANG
Address: 1840 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL

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: JEN-WANG SHEN

TSD

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date