2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22746

FILED Jan 20, 2005 Secretary of State

Entity Name: OSAKA JAPANESE STEAKHOUSE OF LAKE MARY, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|--|--|---|---|
| | E EMMA RD RY, FL 32746 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| | E EMMA RD RY, FL 32746 | | | |
| FEI Number | : 59-2991613 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of C | Current Registered Agent: | Name and Address of | of New Registered Agent: |
| | HEL VELL BRANCH PARK, FL 3279 | | | |
| | ,, 0 | | | |
| | · | submits this statement for the | purpose of changing its registere | ed office or registered agent, or both, |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registere | ed office or registered agent, or both, |
| in the State | e named entity e of Florida. RE: Electror | nic Signature of Registered Ag | | ed office or registered agent, or both, Date |
| in the State | e named entity e of Florida. RE: Electror | | | |
| in the State SIGNATUI | e named entity e of Florida. RE: Electror | nic Signature of Registered Ag g Trust Fund Contribution(). | ent | |
| in the State SIGNATUI | e named entity e of Florida. RE: Electror mpaign Financin S AND DIREC | nic Signature of Registered Ag g Trust Fund Contribution (). TORS:) Delete | ent | Date |
| in the State SIGNATUI Election Car OFFICER Title: Name: Address: | e named entity e of Florida. RE: Electror mpaign Financin S AND DIREC P VU, ANH #5 ELM DR. EASTWINDSO | nic Signature of Registered Ag g Trust Fund Contribution (). TORS:) Delete R, NJ | ent ADDITIONS/CHANG Title: Name: Address: | Date ES TO OFFICERS AND DIRECTORS |

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: KWAI NGU STD 01/20/2005