

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90018 008 ***150.00

DOCUMENT # L53285 1. Entity Name SJ BOYNTON, INC.					
Principal Place of Business BOYNTON BEACH MALL SP# 661, 801 N CONGRESS AVE BOYNTON BEACH, FL 33426 US			Mailing Address C/O SAKKIO JAPAN 7650 BIRCHMOUNT RD MARKHAM, ONT. CANADA L3R 6B9,		
2. Principal Place of Business		3. Mailing Address c/o Sakkio Japan 7650 Birchmount Road			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Markham, Ontario		4. FEI Number 65-0177007	
Zip		Country L3R 6B9 Canada		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KO, RICHARD 6326 GRAND BAHAMA CIRCLE SUITE G TAMPA, FL 33615			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KO, RICHARD 6326 GRAND BAHAMA CIRCLE STE G TAMPA, FL 33615	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHIM, JAMESINA 23 DEAN STREET #1, BROOKLYN, NY 11201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD CHIM, DANIEL 37 PAMCREST DR NORTH YORK, CANADA, ON m2m 2m2	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHIM, DANIEL 37 PAMCREST DRIVE NORTH YORK, ONTARIO, CANADA M2M 2M2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☒ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDST KO, CHRISTINE 8 SMITH AVE., STOUGHTON, MA 02072
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.					
SIGNATURE: _____			Daniel Chim January 16, 2004 (905) 474-0710		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		