

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83006

FILED
Jan 10, 2004
Secretary of State

Entity Name: OSAKA STEAKHOUSE OF KISSIMMEE, INC.

Current Principal Place of Business:

% MASTON O'NEAL
422 S. CENTRAL AVE.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3155 W. VINE STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-2895556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, MASTON
422 S. CENTRAL AVE.
P.O. BOX 1232
APOPKA, FL 327041232 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: D () Delete
Name: NGUYEN, MUSTANG,
Address: 2087 CAMELOT BLVD
City-St-Zip: ST CLOUD, FL

Title: ST () Delete
Name: NGUYEN, NANCY LEE,
Address: 2087 CAMELOT BLVD
City-St-Zip: ST CLOUD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MUSTANGNGUYEN

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date