2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 08:00 AM
Secretary of State

DOCUMENT # P00000027016 1. Entity Name TSAI'S RESTAURANT, INC.				Secret	tary of State
Principal Place of Business 806 S 6TH AVE WAUCHULA, FL 33873 Mailing Address 806 S 6TH AVE WAUCHULA, FL 33873 WAUCHULA, FL 33873					
					2E034 (10/03)
D	O NOT WRITE I	N THIS SPA	CE	4. FEI Number 59-3631000	Applied For Not Applicable
				5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent TSAI, STANLEY T 1886 DEL ROBLES DR CLEARWATER, FL 33764-6429				DO NOT WRI)E
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 Signature. typed or pristod name of registered agent and title if applicable. (NOTE. Registered Agent signature required when renstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.				.00 May Be led to Fees	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIR PD TSAI, STANLEY T 1886 DEL ROBLES DR CLEARWATER, FL 337646429	CTORS		u00000217 02/07/05-800	111 14 - 011 150.00
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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.					

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: