

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038756

FILED
Apr 28, 2004
Secretary of State

Entity Name: NJA RESTAURANT, INC.

Current Principal Place of Business:

900 E ATLANTIC BLVD
12-248
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

900 E ATLANTIC BLVD
12-248
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-1041371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORBUNOVA, NATALIA
9005 NW 13 CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GORBUNOVA, NATALIA
2997 NW 95TH AVENUE
CORAL SPRINGS, FL 33065 US

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P TD () Delete
Name: GORBOUNOVA, NATALIA
Address: 9005 NW 13 CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: SALOUKHOV, OLEG V
Address: 9005 NW 13 CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: GOABOURNOVA, JULIA
Address: 9005 NW 13 CT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P TD (X) Change () Addition
Name: GORBOUNOVA, NATALIA
Address: 2997 NW 95TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Change () Addition
Name: SALOUKHOV, OLEG V
Address: 2997 NW 95TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: GORBOUNOVA, JULIA
Address: 2997 NW 95TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: NATALIA GORBOUNOVA

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date