

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083718

Entity Name: SUSHI TAKARA II, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

8930 STATE RD. 84, #263
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8930 STATE RD. 84, #263
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-1042834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHUOC PHAN, THANH
8930 STATE RD. 84, #263
DAVIE, FL 33324

Name and Address of New Registered Agent:

PHAN, THANH PHUOC
8930 STATE RD. 84, #263
DAVIE, FL 33324

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: THANH P. PHAN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PHUOC PHAN, THANH
Address: 8930 STATE RD. 84, #263
City-St-Zip: DAVIE, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: PHAN, THANH PHUOC
Address: 8930 STATE RD. 84, #263
City-St-Zip: DAVIE, FL 33324

Title: PTD () Change (X) Addition
Name: WONG, ELAINE Y
Address: 1512 WHITEHALL DR. APT #204
City-St-Zip: FT. LAUDERDALE, FL 33324 US

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: THANH P. PHAN

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date