2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # P00000099605 **Secretary of State** 1. Entity Name SUSHI NAMI JAPANESE RESTAURANT, INC. Principal Place of Business Mailing Address 99470 OVERSEAS HWY. KEY LARGO FL 33037 **PO BOX 548** KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0618181 Not Applicable 7io Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name CULLEN, RUSSELL H Street Address (P.O. Box Number is Not Acceptable) 99228 OVERSEAS HWY. KEY LARGO 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 Signature, typed or priviled name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE 11000000245326 PHYSAYSAVATH, LOMVEHA NAME NAM: 02/28/05-80017-013 150.00 9 CORMORAN DR. STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 C11Y-S1-ZIP CITY-ST-ZIP ☐ Addition HTLE ☐ Delele 4111 ☐ Change NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZP ☐ Delete 111116 ☐ Change ☐ Addition HILF NAME NAME STREET ADDRESS STREET ADORESS City-SI-ZIP CITY-ST-ZIP ☐ Delete une Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete 71111 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

FILED