2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 12, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000114167** 04-12-2005 90156 034 ***150.00 1. Entity Name SUSHI HOUSE OF JACKSONVILLE, INC. Principal Place of Business Mailing Address 9810 BAYMEADOWS ROAD 9810 BAYMEADOWS ROAD #12 #12 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3686465 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name QIU, HEYING Street Address (P.O. Box Number is Not Acceptable) 9810 BAYMEADOWS ROAD #12 JACKSONVILLE, FL 32256 Zip Code City FI 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 printed nume of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstiting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE ☐ Change ■ Addition QIU. HEYING NAME NAME 9810 BAYMEADOWS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7JP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition IIILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TATLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

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