2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P01000035636 04-29-2005 90228 014 ***150.00 KYOTO JAPANESE CUISINE, INC. Principal Place of Business Mailing Address 8149 JUSTIN RD. SOUTH 8149 JUSTIN RD. SOUTH JACKSONVILLE, FL 32210 14008237 JACKSONVILLE, FL 32210 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3710657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUTISTA, CALIXTO M DO NOT WRITE 8149 JUSTIN RD. SOUTH JACKSONVILLE, FL 32210 IN THIS SPACE 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 | am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEDROZO, RICHARD V NAME STREET ADDRESS 8149 JUSTIN RD. SOUTH CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME BAUTISTA, LETICIA P 8149 JUSTIN RD. SOUTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE PEDROZO, MELVIN V NAME STREET ADDRESS 8149 JUSTIN RD. SOUTH DO NOT WRITE JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE IN THIS SPACE PEDROZO, BRENDA MAME STREET ADDRESS 8149 JUSTIN RD S CITY-ST-ZIP JACKSONVILLE, FL 32210 NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

FILED

12. Thereby 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.

STREET ADDRESS