2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000080258 Feb 03, 2005 08:00 AM Secretary of State 1. Entity Name AOBA JAPANESE RESTAURANT, INC. Principal Place of Business Mailing Address 2588 MAGUIRE RD., STE. 202 2588 MAGUIRE RD., STE. 202 OCOEE FL 34761 OCOEE FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3740599 Not Applicab! Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOMINAGA. JIRO Street Address (P.O. Box Number is Not Acceptable) 2588 MAGUIRE RD., STE. 202 OCOEE FL 34761 Zip Code City 3. 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 11. 10. U00000213032 □ ^{Change} 02/03/05-80054-012 150.Ú0 PSTD Addition ... TATLE EITLE ☐ Delete TOMINAGA, JIRO NAME NAME STREET ADDRESS 2457 COPPER HILL LOOP STREET ADDRESS CHY-ST-7P CITY-ST-ZIP OCOEE FL 34761 Change ☐ Addition ☐ Dejete HILL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP Addition Delete TITLE Change TITLE NAME NAME STREET ADORESS STREET ADDRESS CHY-ST- RP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TIFLE Change Addition TITLE \$1AM MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete THE DILE NAME NAME STREET ADDRESS STREET ADDRESS 011Y-S1-7iP 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.