

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099634

FILED
Jan 20, 2005
Secretary of State

Entity Name: SUSHI-BON EXPRESS, INC.

Current Principal Place of Business:

304 E OCEAN AVENUE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

304 E OCEAN AVENUE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-3754064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBIHARA, AKIRA
6480 TOWN HARBOR BLVD. #3411
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

EBIHARA, AKIRA
7239 IVY CROSSING LANE
BOYNTON BEACH, FL 33436 US

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: _____

Electronic Signature of Registered Agent

01/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EBIHARA, AKIRA
Address: 6480 TOWN HARBOUR BLVD., #3411
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EBIHARA, AKIRA
Address: 7239 IVY CROSSING LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: AKIRA EBIHARA

Electronic Signature of Signing Officer or Director

P

01/20/2005

Date