2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 18, 2005 8:00 am **Secretary of State** DOCUMENT # P01000106039 1. Entity Name 02-18-2005 90052 005 ***150.00 TOKYO SUSHI CAFE, INC. Principal Place of Business Mailing Address AAAT 1318 195 2ND AVE. NORTH PO BOX 889112 **DUNWOODY GA 30356** ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address BOX 889112 PO 195 2ND AVE NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 58-2656748 DUNWOODY Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired (1.5. A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIN, CHUN H Street Address (P.O. Box Number is Not Acceptable) 39522 U.S. 19 NORTH TARPON SPRINGS FL 34689 City 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Detete TITLE Change ☐ Addition NAME LIN. CHUN H NAME STREET ADDRESS 39522 US 19 NORTH STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP Detete BILLE TITLE ☐ Change ☐ Addition NAME CHAN, LIK TO NAME 3059 CARA COURT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PALM HARBOR FL 34684 CITY-ST-ZIP TITLE ☐ Detete - Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ItI1 F Delete 117) F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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

FILED

Date

Daytime Phone #