


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90200 002 ***150.00

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| DOCUMENT # P02000005416 | |  | |
| 1. Entity Name GOSHI GOURMET ORIENTAL AND SUSHI HOUSE, INC. | | | |
| Principal Place of Business 2900 BUCKINGHAM AVE LAKELAND, FL 33803 | | Mailing Address PO BOX 6622 LAKELAND, FL 33807-6622 | |
| 2. Principal Place of Business 4742 S. Florida Ave | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State Lakeland, FL | | City & State | |
| Zip 33813 | | Country POLK | |
| 4. FEI Number 80-0028982 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent LY, PHUONG A 2900 BUCKINGHAM AVE LAKELAND, FL 33803 | | 7. Name and Address of New Registered Agent Name LY, PHUONG A. Street Address (P.O. Box Number is Not Acceptable) 4742 S. Florida Ave City Lakeland FL Zip Code 33813 | |
| 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: <i>Phuong A. Ly</i> - President DATE: 4/30/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D VO, PHUC 4729 HIGHLAND PLACE CIRCLE LAKELAND, FL 33813 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P LY, PHUONG A 4729 HIGHLANDS PLACE CIRCLE LAKELAND, FL 33813 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. | | | |
| SIGNATURE: <i>Phuong A. Ly</i> - President | | Date: 4/30/06 | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date</small> | |
| | | 863-398-3545 <small>Deputy Phone #</small> | |