2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 27, 2005 08:00 AM **Secretary of State DOCUMENT # P02000013961** 1. Entity Name SUSHI ROCK GRILL, INC. Mailing Address Principal Place of Business 5401 CENTRAL AVENUE 1018 MONTEREY BLVD. NE ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704 04182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0541083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent COHRS, DENIS A DO NOT WRITE 2575 ULMERTON RD., SUITE 210 CLEARWATER, FL 33762 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when misstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HARRIS, LAURA L NAME STREET ADDRESS 1018 MONTEREY BLVD. NE ST. PETERSBURG, FL 33704 CITY-ST-ZIP TITLE U00000334746 NUMBER 04/27/05-80056-010 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST- DP TITLE NAME STREET ADDRESS

FILED

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 certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Statutes changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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