2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jul 27, 2004 8:00 am Secretary of State

1. Entity Nam	MENT # P02000022 TAURANT CORPORATION	767		07-27-2004 90037 031 ***150.00	
Principal Place of Business 20921 NE 24TH AVENUE NORTH MIAMI BEACH, FL 33180 Mailing Address 20921 NE 24TH AVENUE NORTH MIAMI BEACH, FL					54065020
			lera/H		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		07082004 Chg-P	CR2E034 (10/03)
City & State	eld Beach	Deer field	Beach	4. FEI Number 68-0491361	Applied For Not Applicable
3344	Country	33441	Country	5. Certificate of Status Desired	Fee Required .
	6. Name and Address of Current F	Registered Agent	Name	7. Name and Address of Nev	w Registered Agent
	NYA, TONY CAYNE BLVD SUITE 988 33161		Street Addres	metes Khris (P.O. Box Number is Not Accept	re.
8. The above the obligat	named entity submits this statement for tions of registered agent.		registered office or regis		TE 33447
SIGNATURE	Signature, typed or printed name of registered agent a		CUQUAN KI Registered Agent signature requ	ussmetes	78/04 DATE
	LE NOW!!! FEE IS \$550.00 ue by September 8, 2004	9. Election Campaig Trust Fund Contr		65.00 May Be added to Fees	
*10	D OFFICERS AND I		11.		OFFICERS AND DIRECTORS IN 11
TITLE NAME	RUSSMETES, KHRUAWAN	Delete	NAME R	issmetes Khr	☐ Addition
STREET ADDRESS	20921 NE 24TH AVENUE		STREET ADDRESS	ussmetes Khr 71 S.E. 2nd	Ave
CITY-ST-ZIP.	NORTH MIAMI BEACH, FL 3318	Delete	CITY-ST-ZIP	eerfield Beach	n, FL 33444
NAME STREET ADDRESS CITY-ST-ZIP		. Detete	NAME STREET ADDRESS CITY-ST-ZIP		onerge Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	. (4	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	: :	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby					

Mayor Kurnakhruawan Russmetes 7/8/04 (954)428-8009
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Affachment

M. TACHIBANA, C.P.A., P.A.

54065000

MEMBER - AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

July 8, 2004

Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302

RE: Sim Restaurant Corporation Annual Report 2004

Dear Sir/Madam

Enclosed, please find a check in the amount of \$150 as payment for the 2004 State of Florida Annual Report filing fee.

My client, Sim Restaurant Corporation, did not receive the renewal notice from the State. They are now submitting their 2004 Annual Report filing upon our reminder to them.

We would greatly appreciate your kind understanding and cooperation in this matter.

Very Truly Yours,

M. Tachibana, C.P.A

enc.