

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067205

Entity Name: TSUNAMI CUISINE, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

15107 HARBOUR VISTA CIR.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

1956 US 1 SOUTH
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

15107 HARBOUR VISTA CIR.
ST. AUGUSTINE, FL 32080

New Mailing Address:

15107 HARBOUR VISTA CIR.
ST. AUGUSTINE, FL 32080 US

FEI Number: 36-4508997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSER, EDWIN
8853 SAN JOSE BLVD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BINGHAM, JAMES S
15107 HARBOUR VISTA CIR
ST. AUGUSTINE, FL 32086 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: JAMES BINGHAM

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: YOSHIKI, NAKAOKA
Address: 15107 HARBOUR VISTA CIR.
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOSHIKI NAKAOKA

PST

01/07/2004

Electronic Signature of Signing Officer or Director

Date