2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

I hereby certify that the information su indicated on this report or supplement of the corporation or the receiver of the

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000097741** 1. Entity Name SAKURA THAI & JAPANESE CUISINE, INC. Principal Place of Business Mailing Address 2201 N FEDERAL HWY 2201 N FEDERAL HWY BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2291782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOWAPARK, SOMSAK DO NOT WRITE 2201 N FEDERAL HWY BOCA RATON, FL 33431 IN THIS SPACE purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept 8. The above named entity the obligations of regis 04/24/04 ML. Somsak Sowapark) (NOTE Registered Agent signature required when reinstating) U00000132184 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. _ Added to Fee 04/27/04-80033-018 150.80 OFFICERS AND DIRECTORS 10. DΡ TITLE NAME SOWAPARK, SOMSAK 2201 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE SAENGSIRI, PREECHA NAME 2201 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CGY-SI-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ταιε NAME

not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director the this proof, as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

MR SUM JAK SOWAPPER) O4784154

FILED