

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104225

FILED
Jan 10, 2005
Secretary of State

Entity Name: BLUE MOON THAI & JAPANESE, INC.

Current Principal Place of Business:

2310 WESTON RD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

5901 MARIPOSA CT
WESTON, FL 33326

New Mailing Address:

FEI Number: 11-3655028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNMA, SOMKID
5901 MARIPOSA CT
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUNMA, SOMKID
Address: 5901 MARIPOSA CT
City-St-Zip: CORAL GABLES, FL 33146

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: SOMKID PUNMA

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date