

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068653

FILED
Jan 15, 2004
Secretary of State

Entity Name: HAUL SOME SUSHI, INC.

Current Principal Place of Business:

209 ELLWOOD AVENUE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

854 N. MIRAMAR AVE.
INDIALANTIC, FL 32903 US

Current Mailing Address:

209 ELLWOOD AVENUE
SATELLITE BEACH, FL 32937

New Mailing Address:

854 N. MIRAMAR AVE.
INDIALANTIC, FL 32903 US

FEI Number: 20-0050354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRAIWA, SHOICHI
209 ELLWOOD AVENUE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

SHIRAIWA, SHOICHI
854 N. MIRAMAR AVE.
INDIALANTIC, FL 32903 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: SHOICHI SHIRAIWA

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIRAIWA, SHOICHI
Address: 209 ELLWOOD AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VP () Delete
Name: SHIRAIWA, SHOICHI
Address: 209 ELLWOOD AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T () Delete
Name: SHIRAIWA, SHOICHI
Address: 209 ELLWOOD AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIRAIWA, SHOICHI
Address: 200 3RD. AVE. #F
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP (X) Change () Addition
Name: SHIRAIWA, SHOICHI
Address: 200 3RD. AVE. #F
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T (X) Change () Addition
Name: SHIRAIWA, SHOICHI
Address: 200 3RD. AVE. #F
City-St-Zip: MELBOURNE BEACH, FL 32951

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: SHOICHI SHIRAIWA

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date