

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070544

FILED
Apr 30, 2005
Secretary of State

Entity Name: SUSHI YAMA SIAM BOYNTON, INC.

Current Principal Place of Business:

10435 BOCA SPRINGS DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

2282 N CONGRESS AVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

10435 BOCA SPRINGS DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1194914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOUNTHAVONG, THAM
10435 BOCA SPRINGS DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PHAM, HANH
10435 BOCA SPRINGS DRIVE
BOCA RATON, FL 33428 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: HANH PHAM

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHOUNTHAVONG, THAM
Address: 10435 BOCA SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: PHAM, HANH
Address: 10435 BOCA SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PHAM, HANH
Address: 10435 BOCA SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: DV (X) Change () Addition
Name: PHAM, CUONG
Address: 8136 SCENIC TURN
City-St-Zip: BOCA RATON, FL 33433

Title: DT () Change (X) Addition
Name: NEEMMANON, PRAVIT
Address: 10435 BOCA SPRINGS DR
City-St-Zip: BOCA RATON, FL 33428

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: HANH PHAM

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date