

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107049

Entity Name: KYOTO ON THE GO, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

6023 LE LAC ROAD
BOCA RATON, FL 33496

New Principal Place of Business:

11395D W PALMETTO PARK RD
BOCA RATON, FL 33428

Current Mailing Address:

6023 LE LAC ROAD
BOCA RATON, FL 33496

New Mailing Address:

11395D W PALMETTO PAK RD
BOCA RATON, FL 33428

FEI Number: 04-3779345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMONEY, BRIAN C CPA
2200N. FEDERAL HWY #228
BOCA RATON, FL 33431 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: AGELOFF, MICHAEL
Address: 750 S DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: PETERS, DOULGAS
Address: 6023 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AGELOFF, MICHAEL
Address: 100 N OCEAN BLVD #106
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: PETERS, DOUGLAS
Address: 6023 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL AGELOFF

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date