

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015219

Entity Name: ZEN SUSHI BAR & ASIAN GRILL, INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

152 CONNERS AVE.  
NAPLES, FL 34108

## New Principal Place of Business:

898 5TH AVENUE SOUTH  
NAPLES, FL 34102

## Current Mailing Address:

898 5TH AVENUE SOUTH  
NAPLES, FL 34102

## New Mailing Address:

FEI Number: 72-1577066      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DALY, ROBERT J JR.  
152 CONNERS AVE.  
NAPLES, FL 34108      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: PD ( ) Delete  
Name: CHASEZ, JOSHUA S  
Address: 1336 COLLEGE PK.  
City-St-Zip: WINTER PARK, FL 32769

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEOD ( ) Change (X) Addition  
Name: DALY, ROBERT J  
Address: 152 CONNERS AVENUE  
City-St-Zip: NAPLES, FL 34108

Title: VD ( ) Change (X) Addition  
Name: PHILLIPS, SAMUEL F  
Address: 4985 SANDRA BAY DRIVE APT. 202  
City-St-Zip: NAPLES, FL 34108

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: ROBERT DALY

CEOD

01/04/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date