2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2005 8:00 am Secretary of State 03-29-2005 90020 021 ***150.00

DOCUMENT # P0400026763 1. Entity Name TAO'S JAPANESE RESTAURANT, INC.		03-29-200	5 90020 021 ***150).00
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Principat Place of Business 5340 CENTRAL AVENUE		4004]	1949	• .
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Suite, Apt. #, etc. Suite, Apt. #, etc.		03082005 Chg-P	CR2E034 (10/03)	
Indian Rocks Bruch, FL Indian Rock	Brach, FL	4. FEI Number 90 - 0/5	/	olied For Applicable
33785 Pinellas Zip 33785	PINULAS	5. Certificate of Status Desired	Fee Required	
6. Name and Address of Current Registered Agent	Name	7. Name and Address of New	Registered Agent	
COMPARETTO, ANTHONY J ESQ				
5340 CENTRAL AVENUE ST. PETERSBURG, FL 33707	Street Address	(P.O. Box Number is Not Accepta	ble)	
	City		FL Zip Code	<u></u>
8. The above named entity submits this statement for the purpose of changing its	ragistand office or ragist	ared egent or both in the Ctoto of	FE	
the obligations of registered agent.	registered office of regist	ered agent, or both, in the state or	monua. Tam tamilai wiin, i	ariu accept
SIGNATURE		***************************************		
Signature, typed or printed name of registered agent and title if applicable. (NOT	E: Registered Agent signature requir	od when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campa Trust Fund Cont		5.00 May Be ded to Fees		•
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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if chapter 607 on an attachment with an address, with all other like empowered.