2005 FOR PROFIT CORPORATION

Jan 28, 2005 8:00 am **Secretary of State ANNUAL REPORT** 01-28-2005 90015 022 ***150.00 **DOCUMENT # P04000095385** SUSHIN JAPANESE RESTAURANT, INC. 40007828 Principal Place of Business Mailing Address 1155 W. STATE ROAD 434 1155 W. STATE ROAD 434 **SUITE 161** SUITE 161 LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 20-1278344 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE, JAE J Street Address (P.O. Box Number is Not Acceptable) 1155 W. STATE ROAD 434 **SUITE 161** LONGWOOD, FL 32750 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIBE Delete TITLE ☐ Change ☐ Addition NAME LEE, JAE J NAME STREET ADDRESS 1155 W. STATE ROAD 434, SUITE 161 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-7IP VP TITLE ☐ Delete TITLE ☐ Change ■ Addition LEE, CHONG H NAME NAME STREET ADDRESS 1155 W. STATE ROAD 434, SUITE 161 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: JAE J. LEE	01/15/05	407-339-8400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytme Phone #

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