2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P04000123317** 05 MAR -9 PM 12: 22 OSAKA SUSHI ROCKS INC. SECHLIARY OF STATE TALLAHASSI E. FLORIDA Principal Place of Business Mailing Address 34745 EMERALD COAST PKWY. 34745 EMERALD COAST PKWY. DESTIN, FL 32541 DESTIN, FL 32541 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03092005 Chg-P City & State City & State Applied For 4. FEI Numb Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHOU, CHIMMIN Street Address (P.O. Box Number is Not Acceptable) 34745 EMERALD COAST PKWY. DESTIN, FL 32541 City Zip Ccde FL 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 Fioritia. 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) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME CHOU, CHIHMIN NAME 34745 EMERALD COAST PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP 000049077540 03/24/05--01005--014 **600 Delete TITLE ■ Addition CHOU, GREGORY NAME **600.00 34745 EMERALD COAST PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP Delete ☐ Change ☐ Addition CHOU, ANNIE C NAME NAME 34745 EMERALD COAST PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 trud and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empoweded 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone