

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131233

FILED
Apr 28, 2005
Secretary of State

Entity Name: SUSHI HOUSE OF ORLANDO, INC.

Current Principal Place of Business:

6216 RALEIGH ST #711
ORLANDO, FL 32835

New Principal Place of Business:

1311 FLORIDA MALL AVENUE
ORLANDO, FL 32809

Current Mailing Address:

6216 RALEIGH ST #711
ORLANDO, FL 32835

New Mailing Address:

1311 FLORIDA MALL AVENUE
ORLANDO, FL 32809

FEI Number: 35-2242051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, NINH T
6216 RALEIGH ST #711
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CHAU, NINH P
6216 RALEIGH ST #711
ORLANDO, FL 32835 US

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: NINH CHAU

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: CHAU, DUN VP
Address: 1311 FLORIDA MALL AVENUE
City-St-Zip: ORLANDO, FL 32809 US

Title: MR. () Change (X) Addition
Name: CHAU, NINH PRES.
Address: 6216 RALEIGH ST #711
City-St-Zip: ORLANDO, FL 32835 US

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: NINH CHAU

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date