2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000131233

Entity Name: SUSHI HOUSE OF ORLANDO, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1311 FLORIDA MALL AVENUE ORLANDO, FL 32809	

Current Mailing Address:	**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:	**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: _____

        Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title:	MS. ( ) Change (X) Addition
Name:	CHAU, KIM CHAIR
Address:	20 SEASHORE TERRACE
City-St-Zip:	TERRA CEIA, FL 34250

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: DUN CHAU   VP   09/14/2005

        Electronic Signature of Signing Officer or Director   Date