

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156644

FILED
Jul 01, 2005
Secretary of State

Entity Name: VKI JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

1004 OLD MILL RUN
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1004 OLD MILL RUN
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 20-1895746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, AGNES
716 E. COLONIAL DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, ZENG YI
Address: 13445 S.E. 157TH LANE
City-St-Zip: WEIRSDALE, FL 32195

Title: VP () Delete
Name: WANG, XING CHENG
Address: 13445 S.E. 157TH LANE
City-St-Zip: WEIRSDALE, FL 32195

Title: T (X) Delete
Name: DENG, FENG
Address: 13445 S.E. 157TH LANE
City-St-Zip: WEIRSDALE, FL 32195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: DENG, FENG
Address: 13445 S.E. 157TH LANE
City-St-Zip: WEIRSDALE, FL 32195

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

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: ZENGYI LIU

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date