2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P9300005551 1. Entity Name					Secretary of State	
,	JAPANESE RESTAURANT, I	NC.			Secretary of State	
Principal Place of Business		Mailing Address				
7140 BARACASA WAY BOCA RATON FL		7140 BARACASA WAY BOCA RATON FL				
6 December	Near of Proposes	2 Marina Address				
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt #, etc.			MOORE CR2E034 (11/03)	
City & State		City & State			4. FEI Number 65-0382546 — Applied Not Appl	
Zıp	Country	Zip	Country		5. Certificate of Status Desired Security \$8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent	Nan	ne	7. Name and Address of New Registered Agent	
FUNAHASHI, MASAYUKI 7140 BARACASA WAY BOCA RATON FL			Stre	et Address (I	P.O. Box Number is Not Acceptable)	
			City		FL Zip Codé	
	named entity submits this statement for tions of registered agent.	r the purpose of changing its	s registered offic	e or register	red agent, or both, in the State of Florida. I am familiar with, and a	СC
SIGNATURE	Signature, typed or printed name of registered agont	and little if applicable. [NO	TE. Registered Agent s	signature required	(whon refrestraing) DATE	_
	ILE NOW!!! FEE IS \$150.00				9. Election Campaign Financing \$5.00 Ma	
	r May 1, 2004 Fee will be \$550.00 k Payable to Florida Department o	f State			Trust Fund Contribution. Added to Fe	
10.	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	
TITLE NAME	D FUNAHASHI, MASAYUKI	☐ Delete	TITLE NAME		☐ Change ☐ A	a)è
STREET ADDRESS CITY-ST-ZIP	7140 BARACASA WAY BOCA RATON FL		STREET ADDRI CITY-ST-ZIP	ESS	900000010750 01/23/04-8001 0-004 150.00	
TITLE NAME	M FUNAHASHI, MIYUKI	☐ Delete	TITLE		☐ Change ☐ A	u e
STREET ADDRESS CITY-ST-ZIP	848 DOVER STREET BOCA RATON FL 33487		STREET ADDR	ESS		
TITLE	M	☐ Delete	TITLE		Change	in'
NAME STREET ADDRESS CATY+ST-ZIP	SOMSAK, ROMMAYANANDHAK 8374 DYNASTY DR BOCA RATON FL		NAME STREET ADDRI CITY-ST-ZIP	ess		
TITLE		☐ Delete	TITLE	<u> </u>	☐ Change ☐ A	ių.
NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRI CITY-ST-ZIP	ess		
TITLE		☐ Delete	TITLE		Change :	11.00 41.00
NAME STREET ADDRESS CITY-ST-ZIP			name Street Addri City-St-Zip	ESS		
TITLE NAME		☐ Delete	TITLE NAME	-	☐ Change ☐ A	u.
STREET ADDRESS CITY-ST-ZIP			STREET ADDRI	ess		
12. I hereby indicated of the co-	certify that the information supplied with f on this report or supplemental report is rporation or the receiver or trustee emp , or on an attachment with an address;	this filing does not qualify for strue and accurate and that owered to execute this repor with all other like empowered	or the exemption my signature sh t as required by 1.	stated in Se all have the Chapter 607	ection 119.07(3)(i), Florida Statutes. I further certify that the informa same legal effect as if made under oath; that I am an officer or dir 7, Florida Statutes; and that my name appears in Block 10 or Block	ին ՖՀ (1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

cd

Daytime Phone #

/_ 1/ Date