

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070424

FILED
Jan 14, 2004
Secretary of State

Entity Name: YAMU JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

3910 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3910 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0519389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMUSENOR, ABDULLATIF
3910 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YAMUSENOR, ABDULLATIF
Address: 3910 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DVPT () Delete
Name: YAMUSENOR, KOBKUL
Address: 3910 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DS () Delete
Name: YAMUSENOR, HUSBULLAH
Address: 3910 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: YAMUSENOR, SARAH
Address: 3910 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YAMUSENOR, ABDULLATIF
Address: 3861 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DVPT (X) Change () Addition
Name: YAMUSENOR, KOBKUL
Address: 3861 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DS (X) Change () Addition
Name: YAMUSENOR, HUSBULLAH
Address: 3861 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: YAMUSENOR, SARAH
Address: 3861 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ABDULLATIF YAMUSENOR

DP

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date