## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P94000078886 1. Entity Name 04-23-2004 90214 047 \*\*\*150.00 TOKYO BAY RESTAURANT, INC. Principal Place of Business Mailing Address 5901 SUN BLVD 5901 SUN BLVD 34000204 STE 121,122 STE 121-122 ST PETERSBURG FL 33715 ST PETERSBIRG FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3273606 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACKSON, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 2700 44TH STREET SOUTH **GULFPORT FL 33707** City Zip Code 8. The above named entity submits this rement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Sonoe SIGNATURE Signature, typed or printed name E Registered Agent signation FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change Addition SONOGI, EIJI NAME NAME STREET ADDRESS 2700 44TH ST. S. STREET ADDRESS CITY-ST-ZIP **GULFPORT FL 33707** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME JACKSON, ELIZABETH J NAME STREET ADDRESS 2700 44TH ST. S. STREET ADDRESS GULEPORT FL 33707~ CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED