2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2005 08:00 AM **DOCUMENT # P95000060976 Secretary of State** 1. Entity Name LITTLE TOKYO OF SUPERMALL, INC. Principal Place of Business Mailing Address 1101 SUPER MALL WAY % WATHEN SUPER MALL STE 1028FC10 11804 N 56TH STREET AUBURN, WA 98001 US TAMPA, FL 33617 US 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3330089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent WU, TUNG HUI DO NOT WRITE 3421 NORTH LAKEVIEW DRIVE **TAMPA, FL 33618** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME WU, DONG J 3421 NORTH LAKEVIEW DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 TITLE 8 WU, YOLANDA NAME U00000251181 03704705-80040-016 150.00 STREET ADDRESS 3421 NORTH LAKEVIEW DRIVE CITY-ST-ZIP TAMPA, FL 33618 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP and the second section of the second 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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