2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 8:00 am Secretary of State **DOCUMENT # P97000104256** 1. Entity Name 01-20-2005 90027 006 ***150.00 S & P SUSHI, INC. Principal Place of Business Mailing Address 10000 STIRLING RD 10000 STIRLING RD 40003650 STE 8 STE 8 COOPER CITY, FL. 33024 COOPER CITY, FL 33024 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0815844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENG, PATTY B.Y. DO NOT WRITE 6251 S.W. 26TH STREET MIRAMAR, FL 33023 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 ind title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FÉE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ENG. PATTY B.Y. NAME STREET ADDRESS 6251 S.W. 26TH STREET CITY-ST-ZIP MIRAMAR, FL 33023 **VPS** TITLE ENG, SUN-KUEN NAME 6251 S.W. 26TH STREET STREET ADDRESS MIRAMAR, FL 33023 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 sign sture 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR