

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025172

Entity Name: SUSHI-ALL-U-CAN-EAT, INC.

FILED  
Mar 12, 2004  
Secretary of State

**Current Principal Place of Business:**

1779 N. CONGRESS AVE #379  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

1795N. CONGRESS AVE  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

1779 N. CONGRESS AVE #379  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

1795 N. CONGRESS AVE  
BOYNTON BEACH, FL 33426

FEI Number: 65-0824228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TANAKA, SHINJI  
1779 N. CONGRESS AVE #379  
BOYNTON BEACH, FL 33426

**Name and Address of New Registered Agent:**

TANAKA, SHINJI  
1795 N. CONGRESS AVE  
BOYNTON BEACH, FL 33426

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: SHINJI TANAKA

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TANAKA, SHINJI  
Address: 17683 SEA LAKE DR.  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHINJI TANAKA

PD

03/12/2004

Electronic Signature of Signing Officer or Director

Date