

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045112

FILED
Jul 11, 2004
Secretary of State

Entity Name: SAKE SUSHI, INC.

Current Principal Place of Business:

61 SE 1 AVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

61 SE 1 AVE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0840004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LING, YUAN H
3335 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LING, YUAN H
P O BOX 455
BOCA RATON, FL 33429 US

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:

07/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: LING, YUAN
Address: 3335 E OAKLAND PK
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TC () Delete
Name: LING, RONG F
Address: 850 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: LING, YUAN
Address: P O BOX 455
City-St-Zip: BOCA RATON, FL 33429

Title: TC (X) Change () Addition
Name: LING, RONG F
Address: 340 NW 36 CT
City-St-Zip: BOCA RATON, FL 33431

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: YUAN H LING

PO

07/11/2004

Electronic Signature of Signing Officer or Director

Date