2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P98000058621** 1. Entity Name OSAKA JAPANESE STEAKHOUSE & SUSHI BAR INC 05 HAR -9 PH 12: 20 SECRETARY OF STATE TALLAHASSIE, FLORIDA Principal Place of Business Mailing Address 1690 RAYMOND DIEHL RD 1690 RAYMOND DIEHL RD UNIT A-8 UNIT A-8 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc CR2E034 (10/03) 03092005 Chg-P City & State City & State 4. FEI Number 59-3529868 Zip Country Zip 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 Name CHOU, ANNIE C Street Address (P.O. Box Number is Not Acceptable) 1348 RACHEL LN W TALLAHASSEE, FL 32308 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registored agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete Change ☐ Addition NAME CHOU, ANNIE C NAME 1348 RACHEL LANE W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIF Defete TITLE Change ☐ Addition TITLE CHOU, CHIHMIN NAME NAME 300049077513 03/24/05--01005--014 **60 1348 RACHEL LANE W. STREET ADDRESS STREET ADDRESS **600.00 TALLAHASSEE, FL 32308 CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 receiverfor 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 v th an address, with at other like empowered. SIGNATURE: TYPET TO PRINTED NAME OF SIGNING DERICER OR DIRECTOR