2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other-

SIGNATURE:

FILED Feb 02, 2005 08:00 AM DOCUMENT # P98000089159 1. Entity Name Secretary of State I LOVE SUSHI, INC. Principal Place of Business Mailing Address 17058 NW 19 ST 17058 NW 19 ST PEMBROKE PINES FL 33028 PEMBROKE PINES FL 33028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0871898 Not Applicat: Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NITIWATANA, SUPAVEE Street Address (P.O. Box Number is Not Acceptable) 17058 NW 19 ST PEMBROKE PINES FL 33028 City Zip Code 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 Fiorida. 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 FILE NOW!!! FEE 1\$ \$150.00 9. Election Campaign Financing \$5.00 May □ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE ☐ Delete HILF ☐ Change Addition NITIWATANA, SUPAVEE NAME NAME 17058 NW 19 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMOROKE PINES FL 33028 CITY-ST-ZIP ☐ Addisin **VPD** ☐ Change TITLE ☐ Delete HILE U00000209573 02/02/05-80044-022 150.00 KAMKAJON, SURASAK NAME 17058 NW 19ST STREET ADDRESS STREET ADDRESS CITY ST-ZIP POMOROKE PINES FL 33028 CITY-ST-ZIP HILE ☐ Delete Addition HILL Change NAME NAME CURRET ADDRESS STREET ADDRESS CHY-ST-Z(P CITY-ST-70 TITLE ☐ Delete TITLE Change Arbiii. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE HILE ☐ Delete ☐ Change Addin. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 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 m

ke empowered

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER