


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90561 022 ***150.00

DOCUMENT # P98000107323 1. Entity Name SUSHI TAKARA, INC.					
Principal Place of Business 4465-4469 N. UNIVERSITY DR. LAUDERHILL, FL 33351			Mailing Address 4465-4469 N. UNIVERSITY DR. LAUDERHILL, FL 33351		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0887717	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PHAN, THANH P 8930 STATE ROAD 84, #263 DAVIE, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 4465-4469 N UNIVERSITY DRIVE City LAUDERHILL FL Zip Code 33351	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S PHAN, THANH P 8930 STATE ROAD 84, #263 DAVIE, FL 33324		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P VP T S 4465-4469 N UNIVERSITY DRIVE LAUDERHILL, FL 33351	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WONG, YEE L 1512 WHITEHALL DR., APT 204 FORT LAUDERDALE, FL 33324		TITLE NAME STREET ADDRESS CITY - ST - ZIP	[Empty]	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CHAN, YEN MEE 10309 NW 7 ST. PLANTATION, FL 33324		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CHAN, ALLEN 11530 WHITEHALL DR., APT 206 FORT LAUDERDALE, FL 33324		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	[Empty]		TITLE NAME STREET ADDRESS CITY - ST - ZIP	[Empty]	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	[Empty]		TITLE NAME STREET ADDRESS CITY - ST - ZIP	[Empty]	
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 if changed, or on an attachment with an address, with all other, like empowered.					
SIGNATURE: X _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/15/2005 (954) 572-3006 Date Daytime Phone #		