FILED Apr 26, 2004 8:00 am Secretary of State

Applied For

Not Applicable

2004 F	ANNUAL	AIIO	•
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04-26-2004 90532 032 ***150.00 DOCUMENT # P99000000498 KAIKO JAPANESE RESTAURANT, INC. Principal Place of Business Mailing Address 2475 MCMULLEN BOOTH RD., SUITE F 2475 MCMULLEN BOOTH RD., SUITE F CLEARWATER, FL 33759 CLEARWATER, FL 33759 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE. 4. FEI Number 59-3549231 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURDEN, BRIAN A ESQ. DO NOT WRITE 120 SOUTH WILOW AVE TAMPA, FL 33606 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. -OFFICERS AND DIRECTORS TITLE **PSTD** LAM, HOA KHANH NAME STREET ADDRESS 2475 MCMULLEN BOOTH RD., SUITE F CITY-ST-ZIP CLEARWATER, FL 34619 TITLE NAME STREET ADDRESS CITY-ST-ZIP

> DO NOT WRITE IN THIS SPACE

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

SIGNATURE:

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #