

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058739

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: DRAGONFLY SUSHI & SAKE COMPANY, INC.

**Current Principal Place of Business:**

UNION ST STATION  
201 SE 2ND AVE., #103  
GAINESVILLE, FL 32601

**New Principal Place of Business:**

**Current Mailing Address:**

201 SE 2ND AVE., #103  
GAINESVILLE, FL 32601

**New Mailing Address:**

FEI Number: 59-3624957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEUNG, HIROFUMI P.M.  
1534 NW 54TH DRIVE  
GAINESVILLE, FL 32605 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LEUNG, HIROFUMI P.M.  
Address: 1534 NW 54TH DR  
City-St-Zip: GAINESVILLE, FL 32605

Title: ED ( ) Delete  
Name: KIM, SONG Y  
Address: 201 SE 2ND AVE #103  
City-St-Zip: GAINESVILLE, FL 32601

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ED (X) Change ( ) Addition  
Name: KIM, SONG Y  
Address: 2636 SW 35TH PLACE, UNIT #20  
City-St-Zip: GAINESVILLE, FL 32608

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: HIROFUMI P.M. LEUNG

P

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date