

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45069

Entity Name: SUSHI RAY INC.

FILED  
Feb 15, 2005  
Secretary of State

## Current Principal Place of Business:

5250 TOWN CENTER CIRCLE  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

5250 TOWN CENTER CIRCLE  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 65-0254333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAN, RAYMOND CHI KWAN  
CROCKER CENTER  
5250 TOWN CENTER CIRCLE  
BOCA RATON, FL 33486 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: D ( ) Delete  
Name: TAM, KAM YAU,  
Address: 4240 NW 58TH LANE  
City-St-Zip: BOCA RATON, FL 33496

Title: PVPD ( ) Delete  
Name: CHAN, RAYMOND CHI KW, AN  
Address: 4240 NW 58TH LANE  
City-St-Zip: BOCA RATON, FL 33496

Title: TD ( ) Delete  
Name: CHAN, CHIH MIN  
Address: 4240 NW 58TH LANE  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RAYMOND CHAN

PRES

02/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date