2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # \$85527 1. Entity Name THE JAPANESE SPECIALISTS, INC. Principal Place of Business Mailing Address 10430 ATLANTIC BLVD JACKSONVILLE FL 32225 10430 ATLANTIC BLVD JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3084846 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GENCHUR, DAVID J Street Address (P.O. Box Number is Not Acceptable) 10430 ATLANTIC BLVD JACKSONVILLE FL 32225 City Zip Code FL 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 1 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May 8e After May 1, 2004 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 11. TITLE ☐ Delete TITLE ☐ Change Addition SIMAME GENCHUR, DAVID J NAME U00000068075 STREET ADDRESS 10430 ATLANTIC BLVD STREET ADDRESS 02/27/04-80026-024 150.00 JACKSONVILLE FL C(TY - ST- 2)P CITY-ST-ZIP TIBE Delete title ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TRILE Addition Chance | NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Celete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3133 Delete 3:31E Change Addition NAME MANY STREET ADDRESS SIREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nne Delete रसा ह ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-7IP 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

TURE AND TYPED OR PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

FILED

Daytime Phone #