

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093952

FILED  
Jan 19, 2004  
Secretary of State

Entity Name: ICHIBAN SUSHI, INC.

**Current Principal Place of Business:**

4401-NW 25TH PLACE #J  
GAINESVILLE, FL 32608

**New Principal Place of Business:**

**Current Mailing Address:**

4401-NW 25TH PLACE #J  
GAINESVILLE, FL 32608

**New Mailing Address:**

FEI Number: 59-3602871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

YOUNG, DAVID C  
4401-NW 25TH PLACE #J  
GAINESVILLE, FL 32608

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

YOUNG, DAVID C  
4401 NW 25TH PLACE #J  
GAINESVILLE, FL 32608

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: DAVID C YOUNG

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: YOUNG, DAVID C  
Address: 4401 NW 25TH PL #J  
City-St-Zip: GAINESVILLE, FL 32608

Title: VP (X) Delete  
Name: YOUNG, TSUIHUA  
Address: 4401 NW 25TH PL #J  
City-St-Zip: GAINESVILLE, FL 32608

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

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: DAVID C. YOUNG

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date