2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43838

Entity Name: JOHAN & YORK, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5728 MAJOR BLVD., STE 309 5447 BROOKLINE DRIVE ORLANDO, FL 32819 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

P.O BOX 2340

WINDERMERE, FL 34786 US

FEI Number: 59-2932689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NANA, RUEN
5728 MAJOR BLVD., STE 309
UNIT 541

NANA, JD
5447 BROOKLINE DR
ORLANDO, FL 32819

ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JD NANA, PRESIDENT 04/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: () Change () Addition

 Name:
 NANA, J.D.
 Name:

 Address:
 P.O BOX 2340
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

 Name:
 NANA, RUPEN
 Name:

 Address:
 8815 CONROY WINDBRMERE RD., #220
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 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: JD NANA PRES 04/20/2004