

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096346

Entity Name: YOUR BUSINESS SOLUTION, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

1202 ROYAL OAK DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1525 MONTE CARLO DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

1202 ROYAL OAK DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

9717 DERECHO BEND
AUSTIN, TX 78737

FEI Number: 56-2328843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, JUANITA L
1202 ROYAL OAK DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BAUMAN, JUANITA L
1525 MONTE CARLO DRIVE
MERRITT ISLAND, FL 32652 US

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: JUANITA L. BAUMAN

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUMAN, JUANITA L
Address: 1202 ROYAL OAK DR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUMAN, JUANITA L
Address: 9717 DERECHO BEND
City-St-Zip: AUSTIN, TX 78737

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: JL BAUMAN

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date