

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000697

Entity Name: THE YATT CLUB, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

10111-03 SAN JOSE BLVD,
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

8019 WEATHERBY CT.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-0558174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 N. LAURA ST., SUITE 2500
JACKSONVILLE, FL 32202 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: YATT, NINYA
Address: 8019 WEATHERBY CT.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: YATT, MARK
Address: 8019 WEATHERBY CT.
City-St-Zip: JACKSONVILLE, FL 32256

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: MARK YATT

D

02/24/2005

Electronic Signature of Signing Officer or Director

Date