

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007627

FILED
Apr 12, 2004
Secretary of State

Entity Name: YOSEMITE, INC.

Current Principal Place of Business:

222 HENDRICKS ISLE
APT. 222
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2151 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

222 HENDRICKS ISLE
APT. 222
FT. LAUDERDALE, FL 33301

New Mailing Address:

2151 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0638237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, TRACY G
222 HENDRICKS ISLE
APT. 222
FT. LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

EDWARDS, TRACY G
2151 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064

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: _____

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EDWARDS, TRACY G OWNER
Address: 222 HENDRICKS ISLE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: EDWARDS, TRACY G OWNER
Address: 2151 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: TRACY EDWARDS

PTD

04/12/2004

Electronic Signature of Signing Officer or Director

Date