

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103270

Entity Name: Y & Y, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

9820 HWY A1A ALT.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

9820 HWY A1A ALT.
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0882560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9820 HWY A1A ALT.
207
PALM BEACH GARDENS, FL 33410

New Mailing Address:

9820 HWY A1A ALT.
207
PALM BEACH GARDENS, FL 33410

Name and Address of Current Registered Agent:

CHOI, IL YOUNG
1800 N FEDERAL HWY
SUITE 207
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

YANG, MIN SOK
43 EAST 22 STREET
RIVIERA BEACH, FL 33404 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: MIN SOK YANG

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: YANG, MIN SOK
Address: 43 EAST 22ND STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIN SOK YANG

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04/26/2005

Electronic Signature of Signing Officer or Director

Date