2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM **Secretary of State** DOCUMENT # P00000025036 1. Entity Name Y3K, INC. Principal Place of Business Mailing Address 7400 S.W. 50 TERRACE 7400 S.W. 50 TERRACE SUITE 200 SUITE 200 MIAMI, FL 33155 MIAMI, FL 33155 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0999266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARMONA, BENITO A DO NOT WRITE 7400 S.W. 50TH TERRACE SUITE 200 IN THIS SPACE MIAMI, FL 33155 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE U00000113155 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 04/14/04-80052-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE SANCHEZ, GIL GARCIA NAME 7400 SW 50TH TERRACE SUITE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 VPD TITLE SANCHEZ, JULIAN GARCIA STREET ADDRESS 7400 SW 50TH TERRACE SUITE 200 CITY - ST - ZIP MIAMI, FL 33155 TITLE CARMONA, BENITO A NAME STREET ADDRESS 7400 SW 50TH TERRACE SUITE 200 DO NOT WRITE MIAMI, FL 33155 CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attact ment with an aggress, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED