

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48206

FILED
Apr 26, 2004
Secretary of State

Entity Name: YAEGER & YAEGER, CPA'S, P.A.

Current Principal Place of Business:

11420 N.KENDALL DR.,STE.106
MIAMI, FL 33176

New Principal Place of Business:

9745 SW 72 STREET
SUITE 220
MIAMI, FL 33173

Current Mailing Address:

11420 N KGNDALL DR., #106
MIAMI, FL 33176

New Mailing Address:

9745 SW 72 STREET
SUITE 220
MIAMI, FL 33173

FEI Number: 59-2140781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, BARBARA J
11420 N. KENDALL DR.
SUITE 106
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

YEAGER, BARBARA J
9745 SW 72 STREET
SUITE 220
MIAMI, FL 33173 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: _____

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YAEGER, MARK L.,
Address: PO BOX 832437
City-St-Zip: MIAMI, FL 33283

Title: VPD () Delete
Name: YAEGER, BARBARA J.,
Address: PO BOX 832437
City-St-Zip: MIAMI, FL 33283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YAEGER, MARK L.,
Address: 9745 SW 72 STREET SUITE 220
City-St-Zip: MIAMI, FL 33173

Title: VPD (X) Change () Addition
Name: YAEGER, BARBARA J.,
Address: 9745 SW 72 STREET SUITE 220
City-St-Zip: MIAMI, FL 33173

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 YAEGER

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date