

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68442

FILED
Jul 12, 2004
Secretary of State

Entity Name: YESTERDAYS SOUTH, INC.

Current Principal Place of Business:

% ARNOLD BERGER
7601 SOUTHWEST 124TH STREET
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 565097
MIAMI, FL 33256 US

New Principal Place of Business:

% ARNOLD BERGER
450 SW 88TH TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

450 SW 88TH TERRACE
PEMBROKE PINES, FL 33025 US

FEI Number: 59-2570918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ARNOLD
7601 SOUTHWEST 124TH STREET
MIAMI, FL 33156

Name and Address of New Registered Agent:

BERGER, ARNOLD PRES
450 SW 88TH TERRACE
PEMBROKE PINES, FL 33025

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: ARNOLD BERGER

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BERGER, ARNOLD,
Address: 7601 SW 124TH ST
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: BERGER, JUDITH,
Address: 7601 SW 124TH ST.
City-St-Zip: MIAMI FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERGER, ARNOLD PRES
Address: 450 SW 88TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VD (X) Change () Addition
Name: BERGER, JUDITH A VEEP
Address: 7601 SW 124TH ST.
City-St-Zip: MIAMI, FL 33256

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: ARNOLD BERGER

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date