

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69063

FILED
Jul 10, 2005
Secretary of State

Entity Name: YVONNE CENTOFANTI, INC.

Current Principal Place of Business:

8241 NW 12 STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

15450 WEST DIXIE HWY
N. MIAMI BCH, FL 33162

Current Mailing Address:

8241 NW 12 STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-2576665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CENTOFANTI, YVONNE
8241 NW 12 STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CENTOFANTI, JUNGKUN
8241 NW 12 STREET
PEMBROKE PINES, FL 33024 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: JUNGKUN CENTOFANTI

07/10/2005

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: PD () Delete
Name: CENTOFANTI, JUNGKUN
Address: 8241 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CENTOFANTI, JUNGKUN
Address: 8241 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: JUNGKUN CENTOFANTI

PD

07/10/2005

Electronic Signature of Signing Officer or Director

Date