2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # J31983 1. Entity Name Y.Z.Y., INC. Mailing Address Principal Place of Business 6300 NW 72ND AVENUE 6300 NW 72ND AVENUE MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (10/03) 04212005 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2762879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOUSKILA, SHIMON** DO NOT WRITE 6300 NW 72ND AVENUE MIAMI, FL 33166 IN THIS SPACE 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 trifs if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000329340 | Trust Fund Contribution. Added to Fees n4/25/05-80128-024 158.75 OFFICERS AND DIRECTORS 10. TETLE **BOUSKILA, SHIMON** NAME STREET ADDRESS 6300 NW 72ND AVENUE MIAMI, FL 33166 COY-ST-ZIP TITLE NAME SHECHTER, ZVI STREET ADDRESS 6300 NW 72ND AVE MIAMI, FL 33166 CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 attachment with an address, with all other like empowered.

NITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/21/2005 (305)471-0103