

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52108

Entity Name: Y & S REALTY, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

4030-C SHERIDAN ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1395 BEECH STREET
ATLANTIC BEACH, NY 11509 US

Current Mailing Address:

1395 BEECH BLVD
ATLANTIC BEACH, NY 11509 US

New Mailing Address:

FEI Number: 59-2756945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, MARK
4030-C SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FOGAL, CHRISTOPHER
603 NORTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34950 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: CHRISTOPHER FOGAL

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YACHNOWITZ, STUART,
Address: 1395 BEECH BVLD
City-St-Zip: ATLANTIC BEACH, NY 11509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YACHNOWITZ, STUART
Address: 1395 BEECH BVLD
City-St-Zip: ATLANTIC BEACH, NY 11509

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: STUART YACHNOWITZ

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date