

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37850

Entity Name: YIP'S ENTERPRISES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4148 ROWAN ROAD
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

4148 ROWAN RD
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 59-2914501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, PATRICK
4148 ROWAN ROAD
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

WANG, VICTOR
4148 ROWAN ROAD
NEW PORT RICHEY, FL 34653 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: VICTOR WANG

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAU, PATRICK C.,
Address: 4148 ROWAN ROAD
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VD () Delete
Name: WANG VICTOR C.,
Address: 4148 ROWAN ROAD
City-St-Zip: NEW PORT RICHEY, FL 34653 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WANG, VICTOR
Address: 4148 ROWAN ROAD
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VP (X) Change () Addition
Name: COVELLI, CHIARA
Address: 4148 ROWAN ROAD
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: VICTOR WANG

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date