## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jun 14, 2004 8:00 am DOCUMENT # L27985 **Secretary of State** 1. Entity Name 06-14-2004 90001 004 \*\*\*150.00 Y & G TAXI CORP. Principal Place of Business Mailing Address 2000 ISLAND BLVD 2000 ISLAND BLVD 74276046 2905 NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0156233 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SERNS, DAVID Street Address (P.O. Box Number is Not Acceptable) 2040 N.E. 163RD STREET SUITE 302 NORTH MIAMI BEACH FL 33162 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ST TITLE ☐ Delete Change Addition AROCH, GITTA NAME NAME 2000 ISLAND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL CITY-ST-ZIP ☐ Delete ☐ Change Addition YEHUDA, AROCH STREET ADDRESS 2000 ISLAND BLVD STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL CITY-ST-ZIP TITLE Delete \_ -- - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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

FILED

SIGNATURE: 6/7/1/ AROCH 4-20-04 (305) 466-9463

Date Date Regulate Phone #

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.

17564 S.W. 29<sup>TH</sup> LANE, MIRAMAR, FL 33029 PHONE: (954) 450-1932 • Fax: (954) 450-1932 E-MAIL: cpagm@bellsouth.net

## **GILBERT MILLER**

CERTIFIED PUBLIC ACCOUNTANT

June 11, 2004

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

RE: #L27985

Y & G Taxi Corp. 2000 Island Blvd. #2905 North Miami Beach, FL 33160

Enclosed please find 2004 For Profit Corporation Annual Report for the above named corporation.

The return was prepared and mailed on April 21, 2004 as per the cancellation stamp on the envelope, but was put into the envelope facing the wrong direction. The U.S. Postoffice held the return for many weeks before they returned it to the sender.

Because of the unusual circumstances enummerated above and the fact that the return was mailed on time we would appreciate your accepting the return as filed on time and waive the penalty for late filing.

Thank you for your consideration.

Very truly yours,

Gilbert Miller, CPA-

Encl.