

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023359

FILED
Feb 04, 2004
Secretary of State

Entity Name: JYP ENERGY CORP.

Current Principal Place of Business:

2945 S. MIAMI AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2945 S. MIAMI AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0987600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, MAITE ESQ.
1101 BRICKELL AVENUE
SUITE 704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TSIRIS, GEORGE
Address: 2127 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: TSIRIS, PARIS
Address: 2127 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: TSIRIS, ELIZABETH
Address: 2127 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TSIRIS, PARIS
Address: 2945 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE TSIRIS

D

02/04/2004

Electronic Signature of Signing Officer or Director

Date