

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 25, 2004 8:00 am
Secretary of State

06-25-2004 90001 043 ***150.00

DOCUMENT # P00000057156

1. Entity Name
Y2K HOLDING, INC.



Principal Place of Business
**8445 CORAL WAY
MIAMI, FL 33155**

Mailing Address
**8445 CORAL WAY
MIAMI, FL 33155**

54058758



2. Principal Place of Business
**8862 W. Flagler St.
Suite, Apt. #, etc.
No. 7
City & State
Miami, FL
Zip
33174
Country
US**

3. Mailing Address
**8862 W. Flagler St.
Suite, Apt. #, etc.
No. 7
City & State
Miami, FL
Zip
33174
Country
US**

06172004 Chg-P CR2E034 (10/03)

4. FEI Number
65-1036016

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**SALDARRIGA, CARLOS
8445 CAROL WAY
MIAMI, FL 33155**

7. Name and Address of New Registered Agent
Name **Saldarriaga, Carlos**
Street Address (P.O. Box Number is Not Acceptable)
8862 W. Flagler Street, No. 7
City **Miami** FL Zip Code **33174**

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]* DATE **06/21/04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SALDARRIGA, CARLOS 8445 CORAL WAY MIAMI, FL 33155 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Saldarriaga, Carlos 8862 W. Flagler Street, No. 7 Miami, FL 33174 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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.

SIGNATURE *[Signature]* (305) 266-4575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

10737 SW 104 Street
Miami, Florida 33176
E-mail: rfernandezcpa@aol.com

Attachment
RAFAEL J. FERNANDEZ, C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANT

54058758
Phone: (305) 596-9026
Fax: (305) 596-9845
Toll Free Phone: 1-866-RJF4TAX
Toll Free Fax: 1-866-FAX4TAX

June 17, 2004

#P0000005715-6

Department of State
Division of Corporations
PO Box 6198
Tallahassee, FL 32314

Re: Y2K Holding, Inc.
8862 W. Flagler Street, No. 7
Miami, FL 33174

Letter regarding waiver of penalties

To the Division of Corporations:

For your convenience I have attached the annual report form along with a \$150 annual filing fee for 2004. The taxpayer is requesting that you waive the penalty because he never received a copy for 2004, because of a change in address. Thank you in advance for your cooperation in this matter. If you have any questions please do not hesitate to contact me at (305) 596-9026.

Sincerely,

Rafael J. Fernandez, CPA

Rafael J. Fernandez, C.P.A.
Rafael J. Fernandez, C.P.A., P.A.