

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076579

Entity Name: SHARON YAMAMOTO, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

772 NE 72 TERR
MIAMI, FL 33138

New Principal Place of Business:

12795 NE 2ND AVE
MIAMI, FL 33161

Current Mailing Address:

300 S SHORE DRIVE #8
MIAMI BEACH, FL 33141

New Mailing Address:

12795 NE 2ND AVE
MIAMI, FL 33161

FEI Number: 65-1041043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, SHARON
772 NE 72 TERR
MIAMI, FL 33138

Name and Address of New Registered Agent:

WHITE, SHARON
12795 NE 2ND AVE
MIAMI, FL 33161

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: SHARON WHITE

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, SHARON
Address: 300 S SHORE DRIVE #8
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: WHITE, ANTHONY
Address: 772 NE 72 TER
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: ROXALL, TONIKO
Address: 300 S SHORE DR #8
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: HUBBARD, ROBERT
Address: 14971 EGAN LAN3
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, SHARON
Address: 12795 NE 2ND AVE
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: WHITE, ANTHONY
Address: 12795 NE 2ND AVE
City-St-Zip: MIAMI, FL 33161

Title: SD (X) Change () Addition
Name: ROXALL, TONIKO
Address: 12795 NE 2ND AVE
City-St-Zip: MIAMI, FL 33161

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: SHARON WHITE

MRS

03/17/2004

Electronic Signature of Signing Officer or Director

Date