2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097301

Entity Name: YAFA KAK, INC.

FILED Jan 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SUBWAY 19505 11600 US HIGHWAY 19 N CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

 SUBWAY 19505
 KARAZOUN

 11600 US HIGHWAY 19 N
 7847 66 WAY N.

 CLEARWATER, FL 33764
 PINELLAS PARK, FL 33781

FEI Number: 59-3680916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARAZOUN, KHALED
11600 US HIGHWAY 19 N
CLEARWATER, FL 33764 US
KARAZOUN, KHALED
7847 66 WAY N.
PINELLAS PARK, FL 33781 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: KHALED KARAZOUN 01/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KHALED, KARAZOUN KHALED, KARAZOUN Name: Name: 11600 US 19 N 7847 66 WAY N. Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: PINELLAS PARK, FL 33781

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 FREITAS, ANDREA

 Address:
 Address:
 7847 66 WAY N.

 City-St-Zip:
 City-St-Zip:
 PINELLAS PARK, FL 33781

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: KHALED KARAZOUN P 01/18/2005