2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0100000761 1. Entity Name Y Y EXPRESS INC.				FILED 04 APR 28 PM 3: 33		
Principal Place of Business 252 W. 37TH STREET HIALEAH, FL 33012		Mailing Address 252 W. 37TH STREET HIALEAH, FL 33012			SECRETARY OF STATE TALLAHASSEE, FLORIDA	ı,
2. Principal Place	of Business	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04272004 Chg-P CR2E034 (10/03)	
City & State		City & State			4. FEI Number Applied Fc 65-1075843 Not Applie	
Zip	Country	Zip Count		try	5. Certificate of Status Desired \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent	
	L H AVE. BAY 2-T RDENS, FL 33016	Street Addre		Street Addre	ess (P.O. Box Number is Not Acceptable)	
TIALEATI GAT	NDENS, FE 33010					
			City	FL 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 Of A June						
Signature, typed or prefited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees						
10.	OFFICERS AND	DIRECTORS	11,		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	CASA, NORMA I		~NAM	E N	orma I YCOSO ACIONO DAN 52 W. 37TH STREET	
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12. I hereby certify that the information supplied with this filling 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 AND TOPED OF PRODUCE MANE OF SIGNING OFFICED OF DIDECTOR						