

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066321

FILED
Feb 18, 2004
Secretary of State

Entity Name: YO-MAR ENTERPRISES, INC.

Current Principal Place of Business:

2133 SW 120 AVE
MIRAMAR, FL 33025

New Principal Place of Business:

716 ATLANTIC SHORES BOULEVARD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2133 SW 120 AVE
MIRAMAR, FL 33025

New Mailing Address:

716 ATLANTIC SHORES BOULEVARD
HALLANDALE BEACH, FL 33009

FEI Number: 65-1120914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULLY, PETER
2133 SW 120TH AVE
HOLLYWOOD, FL 33025

Name and Address of New Registered Agent:

SCULLY, PETER
716 ATLANTIC SHORES BOULEVARD
HALLANDALE BEACH, FL 33009

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: PETER JOHN SCULLY

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCULLY, PETER JOHN T
Address: 2133 SW 120TH AVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCULLY, PETER JOHN T
Address: 131 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326 US

Title: VP () Change (X) Addition
Name: SCULLY, MARK L
Address: 9703 ARBOR OAKS CT #106
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Change (X) Addition
Name: SCULLY, MARCIA E
Address: 9703 ARBOR OAKS CT #106
City-St-Zip: BOCA RATON, FL 33428

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: PETER JOHN SCULLY

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02/18/2004

Electronic Signature of Signing Officer or Director

Date