

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105018

FILED
Sep 08, 2004
Secretary of State

Entity Name: YAMON INTERNATIONAL INC.

Current Principal Place of Business:

1112 SW 49TH TERR
PLANTATION, FL 33317

New Principal Place of Business:

401 SW 70 AVENUE
PEMBROKE PINES, FL 33023

Current Mailing Address:

5309 W BROWARD BLVD
PO # 301
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 33-1005170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHTON, LORETTA L
1112 SW 49TH TERR
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HAUGHTON, LORETTA L
401 SW 70 AVENUE
PEMBROKE PINES, FL 33023 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: LORETTA L. HAUGHTON

09/08/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAUGHTON, DERRICK W
Address: 1112 SW 49TH TERR
City-St-Zip: PLANTATION, FL 33317

Title: P () Delete
Name: HAUGHTON, LORETTA L
Address: 1112 SW 49TH TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAUGHTON, DERRICK W
Address: 401 SW 70 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: P (X) Change () Addition
Name: HAUGHTON, LORETTA L
Address: 401 SW 70 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

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: LORETTA L. HAUGHTON

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date