

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112890

Entity Name: Y-KNOT OF MIAMI, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD, STE 701
MIAMI BEACH, FL 33139

New Principal Place of Business:

1050 NW 21 STREET
MIAMI, FL 33127

Current Mailing Address:

407 LINCOLN ROAD, STE 701
MIAMI BEACH, FL 33139

New Mailing Address:

1050 NW 21 STREET
MIAMI, FL 33127

FEI Number: 01-0650452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, PAUL PA
407 LINCOLN ROAD, STE 701
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FELDMAN, PAUL
Address: 407 LINCOLN ROAD, STE 701
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FELDMAN, ELAN
Address: 1050 NW 21 STREET
City-St-Zip: MIAMI, FL 33127

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: ELAN FELDMAN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date