2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 8:00 am **DOCUMENT # P02000066610 Secretary of State** 01-14-2005 90011 015 ***150.00 YEUNG'S IMPORT AND EXPORT, INC. Principal Place of Business Mailing Address 8055 WEST 23RD AVENUE 8055 WEST 23RD AVENUE 50002766 UNIT B-3 UNIT B-3 HIALEAH, FL 33016 HIALEAH, FL 33016 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0719958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEUNG, NELSON DO NOT WRITE 8055 WEST 23RD AVENUE UNIT B-3 IN THIS SPACE HIALEAH, FL 33016 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 g 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE YEUNG, NELSON NAME 8055 WEST 23RD AVE., UNIT B-3 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with his 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 trusted employeed 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 autoprier like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/04 305-820-7070

FILED

Daytime Phone