

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081210

FILED
Apr 28, 2004
Secretary of State

Entity Name: YOSHI ENTERPRISES INC.

Current Principal Place of Business:

1540 WELLS ROAD
13
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1540 WELLS ROAD
13
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 52-2368530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVE, JAMES F II
9252 GREENLEAF ROAD
JACKSONVILLE, FL 32208 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: CEO () Delete
Name: STEWART, JONNATHAN E
Address: 11011 HARTS ROAD #310
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: CFO () Delete
Name: FLETCHER, DWAYNE L
Address: 3856 O'REILY DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: COO () Delete
Name: JILES, JOHNNIE JR.
Address: 8451 GULLEGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: FLETCHER, DWAYNE L
Address: 3856 O'REILY DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: V (X) Change () Addition
Name: JILES, JOHNNIE JR.
Address: 8451 GULLEGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: S/N () Change (X) Addition
Name: LOVE II, JAMES F
Address: 9252 GREENLEAF ROAD
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: T () Change (X) Addition
Name: FLETCHER, JOSEPH L
Address: 4216 RAMSGATE DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

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: JAMES F. LOVE II

S

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date