

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086998

Entity Name: YANKEN ENTERPRISE INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

6020 ANTIGUA CT.
ORANGE PARK, FL 32003

New Principal Place of Business:

1855-A COPPERSTONE DR
ORANGE PARK, FL 32003

Current Mailing Address:

6020 ANTIGUA CT.
ORANGE PARK, FL 32003

New Mailing Address:

1855-A COPPERSTONE DR.
ORANGE PARK, FL 32003

FEI Number: 38-3657955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, CARLTON D
6020 ANTIGUA CT.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

HERBERT, CARLTON D
1855-A COPPERSTONE DR.
ORANGE PARK, FL 32003 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:

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HERBERT, CARLTON D
Address: 6020 ANTIGUA CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: PD () Delete
Name: HERBERT, CARLTON D
Address: 6020 ANTIGUA CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: VPD () Delete
Name: HERBERT, TOVIA
Address: 6020 ANTIGUA CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: TD () Delete
Name: HERBERT, KENLEY A
Address: 6020 ANTIGUA CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: SD () Delete
Name: HERBERT, YANIK B
Address: 6020 ANTIGUA CT.
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HERBERT, CARLTON D
Address: 1855-A COPPERSTONE DR.
City-St-Zip: ORANGE PARK, FL 32003

Title: PD (X) Change () Addition
Name: HERBERT, CARLTON D
Address: 1855-A COPPERSTONE DR.
City-St-Zip: ORANGE PARK, FL 32003

Title: VPD (X) Change () Addition
Name: HERBERT, CARLTON D
Address: 1855-A COPPERSTONE DR.
City-St-Zip: ORANGE PARK, FL 32003

Title: TD (X) Change () Addition
Name: HERBERT, CARLTON D
Address: 1855-A COPPERSTONE DR.
City-St-Zip: ORANGE PARK, FL 32003

Title: SD (X) Change () Addition
Name: HERBERT, CARLTON D
Address: 1855-A COPPERSTONE DR.
City-St-Zip: ORANGE PARK, FL 32003

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: CARLTON D. HERBERT

CEO

07/14/2005

Electronic Signature of Signing Officer or Director

Date