

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119673

FILED
Mar 14, 2004
Secretary of State

Entity Name: YNS, INC.

Current Principal Place of Business:

9301 SW 94TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

1455 NW 107TH AVE
466
MIAMI, FL 33172

Current Mailing Address:

9301 SW 94TH PLACE
MIAMI, FL 33176

New Mailing Address:

7279 SW ASCOT COURT
PORTLAND, OR 97225

FEI Number: 42-1558158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEUNG-LUNG SIU
1455 NW 107TH AVE.#466
MIAMI, FL 33172

Name and Address of New Registered Agent:

SIU, CHEUNG LUNG
1455 NW 107TH AVE.#466
MIAMI, FL 33172

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: CHEUNG LUNG SIU

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUNG SIU, CHEUNG
Address: 1455 NW 107TH AVE. #466
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: PICHU, JUDIE N
Address: 1455 NW 107 AVE #466
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: YEUNG, NITA Y
Address: 1455 NW 107 AVE. #466
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIU, CHEUNG LUNG
Address: 1455 NW 107TH AVE. #466
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: NI, PICHU JUDIE
Address: 1455 NW 107 AVE #466
City-St-Zip: MIAMI, FL 33172

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

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: CHEUNG LUNG SIU

D

03/14/2004

Electronic Signature of Signing Officer or Director

Date