

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123323

Entity Name: MYPS CORPORATION, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1449 CAVE MILL ROAD
BOWLING GREEN, KY 42104

New Principal Place of Business:

926 S MAIN ST
FTANKLIN, KY 42134

Current Mailing Address:

1449 CAVE MILL ROAD
BOWLING GREEN, KY 42104

New Mailing Address:

926 S MAIN ST
FRANKLIN, KY 42134

FEI Number: 36-4535523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VYAS, YOGIN L
1215 CREIGHTON ROAD
PENSACOLA, FL 32504 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: P () Delete
Name: VYAS, YOGIN
Address: 1449 CAVE MILL ROAD
City-St-Zip: BOWLING GREEN, KY 42104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VYAS, YOGIN
Address: 926 S MAIN ST
City-St-Zip: FRANKLIN, KY 42134

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: VYAS YOGIN

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date