2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132860

Entity Name: YBO INC.

FILED Jul 27, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4060 N HILLS DR UNIT 36 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4060 N HILLS DR UNIT 36 HOLLYWOOD, FL 33021

FEI Number: 35-2191280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 BAYLES, YOSSI

 1840 SW 22 ST 4 FLR
 4060 N HILLS DR UNIT 36

 MIAMI, FL 33145
 US

 HOLLYWOOD, FL 33021
 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: YOSSI BAYLES 07/27/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST ()Delete Title: ()Change ()Addition

 Name:
 BAYLES, YOSSI
 Name:

 Address:
 4060 N HILLS DR UNIT 36
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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: YOSSI BAYLES PRES 07/27/2004