

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012362

Entity Name: YOUR NEIGHBORHOOD STORE, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

6730 CANARY PALM CIRCLE
BOCAN RATON, FL 33433

New Principal Place of Business:

411 STARR RIDGE LOOP
LAKE WALES, FL 33898

Current Mailing Address:

6730 CANARY PALM CIRCLE
BOCAN RATON, FL 33433

New Mailing Address:

411 STARR RIDGE LOOP
LAKE WALES, FL 33898

FEI Number: 55-0818215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUKOWSKI, EDWARD A
6730 CANARY PALM CIRCLE
BOCAN RATON, FL 33433 US

Name and Address of New Registered Agent:

ZUKOWSKI, EDWARD A
411 STARR RIDGE LOOP
LAKE WALES, FL 33898 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: EDWARD A ZUKOWSKI

05/02/2005

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:

Title: P () Delete
Name: ZUKOWSKI, EDWARD A
Address: 6730 CANARY PALM CIRCLE
City-St-Zip: BOCAN RATON, FL 33433

Title: ST () Delete
Name: ZUKOWSKI, KATHERINE E
Address: 6730 CANARY PALM CIRCLE
City-St-Zip: BOCAN RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUKOWSKI, EDWARD A
Address: 411 STARR RIDGE LOOP
City-St-Zip: LAKE WALES, FL 33898

Title: ST (X) Change () Addition
Name: ZUKOWSKI, KATHERINE E
Address: 411 STARR RIDGE LOOP
City-St-Zip: LAKE WALES, FL 33898

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: EDWARD A. ZUKOWSKI

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date