

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018376

Entity Name: EY ENTERPRISES, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

8700 SOUTHSIDE BLVD. #402
JACKSONVILLE, FL 32256

New Principal Place of Business:

1167 HOMARD BLVD. EAST
JACKSONVILLE, FL 32225

Current Mailing Address:

8700 SOUTHSIDE BLVD. #402
JACKSONVILLE, FL 32256

New Mailing Address:

1167 HOMARD BLVD. EAST
JACKSONVILLE, FL 32225

FEI Number: 65-1172999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERKAN, YALCIN
8700 SOUTHSIDE BLVD. #402
JACKSONVILLE, FL 32256

Name and Address of New Registered Agent:

ERKAN, YALCIN
1167 HOMARD BLVD. EAST
JACKSONVILLE, FL 32225

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:

05/11/2004

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:

Title: PDST () Delete
Name: ERKAN, YALCIN
Address: 8700 SOUTHSIDE BLVD. #402
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ERKAN, YALCIN
Address: 1167 HOMARD BLVD. EAST
City-St-Zip: JACKSONVILLE, FL 32225

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: YALCIN ERKAN

PDST

05/11/2004

Electronic Signature of Signing Officer or Director

Date