

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026900

Entity Name: YPN ENTERPRISES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5223 EHRLICH ROAD
SUITE C
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

5223 EHRLICH ROAD
SUITE C
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 03-0508674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, RICARDO A ESQ
116 SOUTH MELVILLE AVENUE
TAMPA, FL FL US

Name and Address of New Registered Agent:

SONG, YONG C
5223 EHRLICH RD
SUITE C
TAMPA, FL FL 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: YONG C. SONG

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SONG, YONG C
Address: 5618 HALF MOON LAKE RD
City-St-Zip: TAMPA, FL 33625 US

Title: S () Delete
Name: SONG, YONG C
Address: 5618 HALF MOON LAKE RD
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SONG, YONG C
Address: 5618 HALF MOON LAKE RD
City-St-Zip: TAMPA, FL 33625 US

Title: D (X) Change () Addition
Name: SONG, KATHY Y
Address: 5618 HALF MOON LAKE RD
City-St-Zip: TAMPA, FL 33625 US

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: YONG C. SONG

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date