

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029239

FILED
May 10, 2004
Secretary of State

Entity Name: YAMONI INVESTMENTS, INC.

Current Principal Place of Business:

1115 COLUMBUS BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1115 COLUMBUS BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 37-1463447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BAGIEREK, JOE
2425 DEWEY STREET
HOLLYWOOD, FL 33020 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: JOE BAGIEREK

05/10/2004

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: PTD () Delete
Name: SEITZ, HEATHER M
Address: 1115 COLUMBUS BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: HOLDER, STACY S
Address: 1115 COLUMBUS BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SEITZ, HEATHER M
Address: PO BOX 144381
City-St-Zip: CORAL GABLES, FL 33114

Title: VSD (X) Change () Addition
Name: SEITZ, HEATHER S
Address: PO BOX 144381
City-St-Zip: CORAL GABLES, FL 33114

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: HEATHER SEITZ

PTD

05/10/2004

Electronic Signature of Signing Officer or Director

Date