

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029821

Entity Name: YAYN CORP

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

6261 SW 8 PLACE
N. LAUDERDALE, FL 33068

New Principal Place of Business:

5300 POWERLINE RD
SUITE 201
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

6261 SW 8 PLACE
N. LAUDERDALE, FL 33068

New Mailing Address:

5300 POWERLINE RD.
SUITE 201
FT. LAUDERDALE, FL 33309 US

FEI Number: 42-1580705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOHN A
6261 SW 8 PLACE
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

JOHNSON, JOHN A
1483 RUNNING OAK LANE
ROYAL PALM BEACH, FL 33411 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: JOHN A. JOHNSON

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: JOHNSON, JOHN A MR
Address: 6261 SW 8 PLACE
City-St-Zip: N. LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: JOHNSON, JOHN A MR
Address: 1483 RUNNING OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JOHN A JOHNSON

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date