

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069720

FILED
Aug 28, 2004
Secretary of State

Entity Name: YAMOUT AND SON INVESTMENTS INC.

Current Principal Place of Business:

1830 N. 49 AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

4747 HOLLYWOOD BLVD
262
HOLLYWOOD, FL 33021

Current Mailing Address:

1830 N. 49 AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

4747 HOLLYWOOD BLVD
262
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMOUT, FRANK
1830 N. 49 AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

YAMOUT, FRANK
4747 HOLLYWOOD BLVD
262
HOLLYWOOD, FL 33021 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: FRANK YAMOUT

08/28/2004

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: PVT () Delete
Name: YAMOUT, FRANK
Address: 1830 N. 49 AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: YAMOUT, FRANK
Address: 4747 HOLLYWOOD BLVD #262
City-St-Zip: HOLLYWOOD, FL 33021

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: FRANK YAMOUT

PRES

08/28/2004

Electronic Signature of Signing Officer or Director

Date