2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Jul 14, 2005 08:00 AM DOCUMENT # P03000087679 **Secretary of State** 1. Entity Name YOKOZUNA TRADING GROUP INC. Principal Place of Business Mailing Address 2537 TORTUGAS LN 2537 TORTUGAS LN FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 DO NOT WRITE IN THIS SPACE No Cha-P CR2E034 (10/03) 07112005 Applied For 4. FEI Number 01-0795233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIS FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PSTD TITLE PICCIOLO, RAYMOND J NAME STREET ADDRESS 2537 TORTUGAS LN CITY-ST-ZIP FT LAUDERDALE, FL 33312 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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