

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089458

Entity Name: YASI MANAGEMENT, INC.

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

2091 SW GATLIN BOULEVARD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

8845 RAMBLEWOOD DRIVE
#1716
CORAL SPRINGS, FL 33071

Current Mailing Address:

8845 RAMBLEWOOD DRIVE
1716
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOQUE, AMINUL
9913 N, GRAND DUKE CIR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KHAN, MOHAMMED A
8845 RAMBLEWOOD DRIVE
1716
CORAL SPRINGS, FL 33071 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: MOHAMMED A. KHAN 02/14/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KHAN, MOHAMMED A
Address: 8845 RUMBLEWOOD DRIVE # 1716
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, MOHAMMED A
Address: 8845 RUMBLEWOOD DRIVE # 1716
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ASGAR, MIRZA M
Address: 4577 CRAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066 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: MOHAMMED A. KHAN P 02/14/2004
Electronic Signature of Signing Officer or Director Date