

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90008 033 ***150.00



DOCUMENT # P03000096319
 1. Entity Name
 YANG DESIGN GROUP, INC.

Principal Place of Business
 349 MACY ST
 WEST PALM BEACH, FL 33405

Mailing Address
 349 MACY ST
 WEST PALM BEACH, FL 33405

2. Principal Place of Business
 6905 S. DIXIE HIGHWAY
 Suite, Apt. #, etc.

3. Mailing Address
 6905 S. DIXIE HIGHWAY
 Suite, Apt. #, etc.

City & State
 WEST PALM BEACH, FL

City & State
 WEST PALM BEACH, FL

Zip
 33405

Country



07302004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
 YANG, FRANK Y
 349 MACY ST
 WEST PALM BEACH, FL 33405

4. FEI Number 51-048-1102
 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	YANG, FRANK Y	
STREET ADDRESS	349 MACY ST	
CITY-ST-ZIP	WEST PALM BEACH, FL 33405	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 indicated on this report or supplemental report is true and accurate, and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK YANG
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: JULY 29, 2004 (561) 533-6110

Attachment
24077968
P03000096319

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

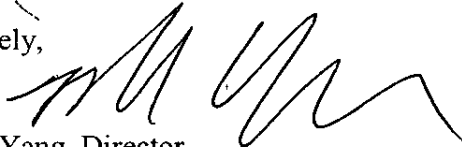
July 29, 2004

Dear Division of Corporations,

I write to document that I never received the Annual Report Notice filing postcard in the mail. I apologize for any inconvenience this may have caused your office.

Enclosed is my annual report with the \$150 filing fee. Thank you.

Sincerely,



Frank Yang, Director
Yang Design Group, Inc.
6905 S. Dixie Highway
West Palm Beach, FL 33405