

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100672

FILED
Apr 06, 2004
Secretary of State

Entity Name: YOUR IMPORT COMPANY, INC.

Current Principal Place of Business:

639 MICHIGAN BOULEVARD
#700
DUNEDIN, FL 34698 US

New Principal Place of Business:

29184 US HWY 19 N
CLEARWATER, FL 33761 US

Current Mailing Address:

639 MICHIGAN BOULEVARD
#700
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 86-1081364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IACOLINO, PHILIP
29184 US HWY 19
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: IACOLINO, PHILIP
Address: 639 MICHIGAN BOULEVARD, #700
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP IACOLINO

D,P

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date