

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156147

FILED
Feb 28, 2004
Secretary of State

Entity Name: MYB DEVELOPMENT HOLDINGS, INC.

Current Principal Place of Business:

13661 S.W. 60TH AVE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13661 S.W. 60TH AVE
MIAMI, FL 33158

New Mailing Address:

13661 DEERING BAY DRIVE
MIAMI, FL 33158

FEI Number: 20-0477512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ
C/O ATKINSON DINER STONE MANKUTA & PLOUCHA
1946 TYLER STREET
HOLLYWOOD, FL 33020 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: FISHMAN, YALE J
Address: 15320 S.W. 74TH PLACE
City-St-Zip: MIAMI, FL 33157

Title: VP () Change (X) Addition
Name: FISHMAN, MARC D
Address: 13100 S.W. 81ST AVENUE
City-St-Zip: MIAMI, FL 33156

Title: S/T () Change (X) Addition
Name: FISHMAN, BENAY M
Address: 13661 DEERING BAY DRIVE
City-St-Zip: MIAMI, FL 33158

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: YALE J. FISHMAN

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02/28/2004

Electronic Signature of Signing Officer or Director

Date