

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003934

Entity Name: YIN YANG, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

6209 WESTGATE BOULEVARD
SUITE 1105
ORLANDO, FL 32835 US

New Principal Place of Business:

1036 EARLY AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

6209 WESTGATE BOULEVARD
SUITE 1105
ORLANDO, FL 32835 US

New Mailing Address:

1036 EARLY AVENUE
WINTER PARK, FL 32789 US

FEI Number: 75-3142062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, BRIAN C
6209 WESTGATE BOULEVARD
SUITE 1105
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FLOYD, BRIAN C
1036 EARLY AVENUE
WINTER PARK, FL 32789 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: BRIAN C FLOYD

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FLOYD, BRIAN C OWNER
Address: 6209 WESTGATE BOULEVARD, SUITE 1105
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: DAVIS, REBECCA A
Address: 6209 WESTGATE BOULEVARD
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLOYD, BRIAN C OWNER
Address: 1036 EARLY AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP (X) Change () Addition
Name: DAVIS, REBECCA A
Address: 1036 EARLY AVENUE
City-St-Zip: WINTER PARK, FL 32789 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: REBECCA DAVIS

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date