

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013190

Entity Name: YASMIN'S GIFT SHOP, INC.

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

8832 NW 150TH STREET  
MIAMI LAKES, FL 33018

## New Principal Place of Business:

8004 NW 154TH STREET #169  
MIAMI LAKES, FL 33016

## Current Mailing Address:

8832 NW 150TH STREET  
MIAMI LAKES, FL 33018

## New Mailing Address:

8004 NW 154TH STREET #169  
MIAMI LAKES, FL 33016

FEI Number: 20-0608600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MANTECON, DAVID SR.  
8832 NW 150TH STREET  
MIAMI LAKES, FL 33018 US

## Name and Address of New Registered Agent:

MANTECON, DAVID SR.  
8004 NW 154TH STREET #169  
MIAMI LAKES, FL 33016 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: DAVID MANTECON, SR

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MANTECON, DAVID SR.  
Address: 8832 NW 150TH STREET  
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: EVP ( ) Delete  
Name: MANTECON, YAMILET  
Address: 8832 NW 150TH STREET  
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP ( ) Delete  
Name: MANTECON, DAVID JR.  
Address: 8832 NW 150TH STREET  
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP ( ) Delete  
Name: MANTECON, YASMIN  
Address: 8832 NW 150TH STREET  
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP ( ) Delete  
Name: MANTECON, DARIAN  
Address: 8832 NW 150TH STREET  
City-St-Zip: MIAMI LAKES, FL 33018 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MANTECON, DAVID SR.  
Address: 8004 NW 154TH STREET #169  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: EVP (X) Change ( ) Addition  
Name: MANTECON, YAMILET  
Address: 8004 NW 154TH STREET #169  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP (X) Change ( ) Addition  
Name: MANTECON, DAVID JR.  
Address: 8004 NW 154TH STREET #169  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP (X) Change ( ) Addition  
Name: MANTECON, YASMIN  
Address: 8004 NW 154TH STREET #169  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP (X) Change ( ) Addition  
Name: MANTECON, DARIAN  
Address: 8004 NW 154TH STREET #169  
City-St-Zip: MIAMI LAKES, FL 33016 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: DAVID MANTECON, SR

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date