

Feb 17 05 04:14p

C BERGHMAN CPA

**FILED**  
**Apr 14, 2005 8:00 am**  
**Secretary of State**

02-22-2005 90028 037 \*\*\*150.00

**2005 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |         |                                                                                    |         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # P04000057837</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |   |         |
| 1. Entity Name<br><b>YOU AND ME, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         |                                                                                    |         |
| Principal Place of Business<br><b>16129 BISCAYNE BOULEVARD<br/>NORTH MIAMI, FL 33160</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         | Mailing Address<br><b>16129 BISCAYNE BOULEVARD<br/>NORTH MIAMI, FL 33160</b>       |         |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         | 3. Mailing Address                                                                 |         |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         | Suite, Apt. #, etc.                                                                |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         | City & State                                                                       |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Country | Zip                                                                                | Country |
| 4. Name and Address of Current Registered Agent<br><b>LEVY-MIMOUN, CHANTAL<br/>16129 BISCAYNE BOULEVARD<br/>NORTH MIAMI, FL 33160</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         | 5. Co. State of Status District <input type="checkbox"/> <b>FL</b> <b>Zip Code</b> |         |
| 6. Name and Address of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         | 7. Name and Address of New Registered Agent                                        |         |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         | Name                                                                               |         |
| Street Address (P.O. Box Number is Not Accepted)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         | Street Address (P.O. Box Number is Not Accepted)                                   |         |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         | City                                                                               |         |
| State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         | State                                                                              |         |
| Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         | Zip Code                                                                           |         |
| 8. The above named entity submits this statement for the purpose of changing its registered office or office of registered agent, for both, in the State of Florida, from the last year and success to the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                      |         |                                                                                    |         |
| SIGNATURE _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |                                                                                    |         |
| 9. <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                                                                    |         |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |                                                                                    |         |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |                                                                                    |         |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information, indicated on this report or supplement thereto 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 filer, and that the filer is not a corporation or a partnership; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other filers empowered. |         | 13. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR             |         |

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02172035 Chg-P CR2E034 (10/03)

161697267 Applied For Not Applicable

5. Co. State of Status District ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Accepted)

City

State

Zip Code

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SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

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SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

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