

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118776

Entity Name: YA' MAS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

4820 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33324

New Principal Place of Business:

4820 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

Current Mailing Address:

4820 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33324

New Mailing Address:

4820 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

FEI Number: 27-0102053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATHAKIS, GEORGINA
4820 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33324 US

Name and Address of New Registered Agent:

STATHAKIS, GEORGINA
4820 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334 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: GEORGINA STATHAKIS

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STATHAKIS, GEORGINA
Address: 4820 N. DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STATHAKIS, GEORGINA
Address: 4820 N. DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334

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: GEORGINA STATHAKIS

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date