2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011321

Entity Name: YU-5 COMMUNICATIONS INC.

FILED Mar 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 255 EAST FLAGLER STREET SUITE 98 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 255 EAST FLAGLER STREET 3301 LAUREL OAK STREET SUITE 98 FT LAUDERDALE, FL 33312 MIAMI, FL 33131 FEI Number: 65-0388664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENMELEH, MORRIS BENMELEH, MORRIS 255 EAST FLAGLER STREET 3301 LAUREL OAK STEET SUITE #98 FT LAUDERDALE, FL 33312 US MIAMI, FL 33131 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: MORRIS BENMELEH 03/05/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BENMELEH, MORRIS Name: Name: 255 EAST FLAGLER STREET #98 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BENMELEH, FORTUNA Name: 255 EAST FLAGLER STREET #98 Address: Address: MIAMI, FL 33131 City-St-Zip: City-St-Zip:

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: MORRIS BENMELEH P 03/05/2005