2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P93000088222 1. Entity Name YJJ, İNC. Principal Place of Business Mailing Address 4490 NORTHWEST 72ND AVE. 2491 NW 107 AVE. MIAMI, FL 33166 CORAL SPRINGS, FL 33065 CR2E034 (10/03) 04222005 No Chg-P Applied For 4. FEI Number 65-0456962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHENG, RUEY HSIUNG 2491 NW 107 AVE, ND AVE. CORAL SPRINGS, FL 33065 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature regulard when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIMLE NAME CHENG, RUEY H STREET ADDRESS 2491 NW 107 AVE. CITY-ST-ZIP CORAL SPRINGS, FL 33065 U00000331768 04/26/05-80028-025 150.00 TITLE TD CHENG, TSAIF NAME STREET ADDRESS 2491 NW 107 AVE. CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: ____

FILED