2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

Mar 03, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000067672 YEUNG & YEUNG ENTERPRISES, INC. Principal Place of Business Mailing Address 11232 PINES BLVD. 11232 PINES BLVD. PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 03012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0521495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent YEUNG, MAN C DO NOT WRITE 11232 PINES BLVD. PEMBROKE PINES, FL 33025 IN THIS SPACE 3. 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD YEUNG, MAN C NAME 11232 PINES BLVD. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 7/7/5 YEUNG, DICK M NAME STREET ADDRESS 11232 PINES BLVD. CITY-ST-ZIP PEMBROKE PINES, FL 33025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

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