

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069437

Entity Name: YAN & NIC, INC.

FILED  
Mar 21, 2005  
Secretary of State

## Current Principal Place of Business:

2400 W BROWARD BLVD. #1425  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

118 CAPRI BLVD  
NAPLES, FL 34113

## Current Mailing Address:

PO BOX 8404  
FT LAUDERDALE, FL 33310

## New Mailing Address:

PO BOX 2035  
MARCO ISLAND, FL 34146

FEI Number: 65-0605655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUILLARD, YVAN  
2400 W BROWARD BLVD. #1425  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

ROUILLARD, YVAN  
188 CAPRI BLVD  
NAPLES, FL 34113 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROUILLARD, YVAN  
Address: 2400 W BROWARD BLVD. #1425  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROUILLARD, YVAN  
Address: 118 CAPRI BLVD  
City-St-Zip: NAPLES, FL 34113

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: YVAN ROUILLARD

D

03/21/2005

Electronic Signature of Signing Officer or Director

Date