

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103624

Entity Name: Y-MAR CORPORATION

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1119
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 1119
PALM BEACH, FL 33480

New Principal Place of Business:

9050 PINES BLVD.
SUITE 366
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9050 PINES BLVD.
SUITE 366
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0718715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMNICK, MARIO
9050 PINES BLVD SUITE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MARIO BRAMNICK, ESQUIRE PA
9050 PINES BLVD
SUITE 366
PEMBROKE PINES, FL 33024 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: MARIO BRAMNICK

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAMNICK, ZACK
Address: P.O. BOX 1119 N/A
City-St-Zip: PALM BEACH, FL 33480

Title: DV () Delete
Name: BRAMNICK, MARIO
Address: 9050 PINES BLVD, STE. 366
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRAMNICK, ZACK
Address: 9050 PINES BLVD., SUITE 366
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: DV (X) Change () Addition
Name: BRAMNICK, MARIO
Address: 9050 PINES BLVD, STE. 366
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARIO BRAMNICK

DV

04/15/2005

Electronic Signature of Signing Officer or Director

Date