2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM **DOCUMENT # P97000057041 Secretary of State** 1. Entity Name YIE PROPERTIES, INC. Principal Place of Business Mailing Address 5215 SAND TRAP PLACE 5215 SAND TRAP PLACE VALRICO, FL 33594 VALRICO, FL 33594 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (10/03) 01032005 Applied For 4. FEI Number 59-3454285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEE, KI TAE 5215 SAND TRAP PLACE VALRICO, FL 33594 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent algosture required whon reinstating) DÁTÈ 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 OFFICERS AND DIRECTORS 10. PTD TITLE LEE, KI TAE NAME U00000203672 STREET ADDRESS 5215 SAND TRAP PLACE 01/29/05-80039-011 150.00 CITY-ST-ZIP VALRICO, FL 33594 VSD TITLE LEE, YOUNG AE NAME STREET ADDRESS 5215 SAND TRAP PLACE CITY-ST-ZIP VALRICO, FL 33594 NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP Additionant Institute of probabilities TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED