

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095661

Entity Name: YASRAJ ENTERPRISES, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

4100 N. POWERLINE RD.
M-4
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 N. POWERLINE RD.
M-4
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-0821887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYON, JAMES B
3300 UNIVERSITY DRIVE, SUITE 802
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KASAM, NOORMOHAMMAD
Address: 1377 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: LAKHANI, BAHADRUALI
Address: 10360 NW 13TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: RAJWANY, BADRUDDIN
Address: 5166 NW 125 AVE
City-St-Zip: CORAL SPRINGS, FL 33075

Title: S () Delete
Name: COLUSSADO, GARY
Address: 22807 STATE RD 7
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KASAM,NOORMOHAMMAD

VP

01/28/2005

Electronic Signature of Signing Officer or Director

_____ Date