

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043764

FILED
Apr 29, 2005
Secretary of State

Entity Name: YEN YOUR-EVERY-NEED, INC.

Current Principal Place of Business:

11821 NW 38TH PLACE
FORT LAUDERDALE, FL 33323 US

New Principal Place of Business:

13328 BISCAYNE DRIVE
GRAND ISLAND, FL 327358938 US

Current Mailing Address:

11821 NW 38TH PLACE
FORT LAUDERDALE, FL 33323 US

New Mailing Address:

P O BOX 350340
GRAND ISLAND, FL 327350340 US

FEI Number: 65-0925226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGIE, STEPHANIE R
11821 NW 38TH PLACE
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

ALGIE, STEPHANIE R
13328 BISCAYNE DRIVE
GRAND ISLAND, FL 327358938 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALGIE, STEPHANIE R
Address: 11821 NW 38TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: VD () Delete
Name: ALGIE, JOSEPH R
Address: 11821 NW 38TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALGIE, STEPHANIE R
Address: 13328 BISCAYNE DRIVE
City-St-Zip: GRAND ISLAND, FL 327358938

Title: VD (X) Change () Addition
Name: ALGIE, JOSEPH R
Address: 13328 BISCAYNE DRIVE
City-St-Zip: GRAND ISLAND, FL 327358938

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: STEPHANIE R. ALGIE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date