2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067265

Entity Name: YGG, INC.

FILED Jan 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3377-81 SHERIDAN STREET 3381 SHERIDAN STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3377-81 SHERIDAN STREET
HOLLYWOOD, FL 33021
3381 SHERIDAN STREET
HOLLYWOOD, FL 33021
HOLLYWOOD, FL 33021

FEI Number: 65-0937569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 BARATTA, LARRY G
 Name:
 BARATTA, LARRY G

 Address:
 3377-81 SHERIDAN ST
 Address:
 3381 SHERIDAN ST

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: LARRY G BARATTA PTSD 01/21/2004