

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083295

FILED
Jan 05, 2004
Secretary of State

Entity Name: YES MARKETING INC.

Current Principal Place of Business:

2125 BISCAYNE BLVD
STE 350
MIAMI, FL 33137

New Principal Place of Business:

2125 BISCAYNE BLVD
STE 350
MIAMI, FL 33137 US

Current Mailing Address:

2125 BISCAYNE BLVD
STE 350
MIAMI, FL 33137

New Mailing Address:

2125 BISCAYNE BLVD
STE 350
MIAMI, FL 33137 US

FEI Number: 65-0952783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA, RICARDO J
2125 BISCAYNE BLVD
STE 350
MIAMI, FL 33137 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: PD () Delete
Name: SILVEIRA, RICARDO J
Address: 2125 BISCAYNE BLVD STE 350
City-St-Zip: MIAMI, FL 33137

Title: VD () Delete
Name: RAMOS, JUAN CARLOS
Address: 12500 NE 15TH AVE #211
City-St-Zip: NORTH MIAMI, FL 33161

Title: TD () Delete
Name: RYDELL, JODY ALAN
Address: 500 NE 56TH STREET
City-St-Zip: MIAMI, FL 331372623

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: RAMOS, JUAN C
Address: 12500 NE 15TH AVE #211
City-St-Zip: NORTH MIAMI, FL 33161

Title: TD (X) Change () Addition
Name: RYDELL, JODY A
Address: 500 NE 56TH STREET
City-St-Zip: MIAMI, FL 331372623

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: JODY A RYDELL

TD

01/05/2004

Electronic Signature of Signing Officer or Director

Date