2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2005 08:00 AM DOCUMENT # S14271 **Secretary of State** YEUNG AND YAN INVESTMENT, CORP. Principal Place of Business Mailing Address 1232 NE 163 ST 1232 NE 163 ST N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0230713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEUNG, MAN WA 1232 NE 163 ST DO NOT WRITE N MIAMI BEACH, FL 33162 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000221863 02/09/05-80047-020,150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITT F YEUNG, MAN WA NAME 1232 NE 163 ST STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL YAN, MOW TAI NAME 1232 NE 163 ST STREET ADDRESS N MIAMI BEACH, FL CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

NG OFFICER OR DIRECTOR

Feb 5, 2005

Daytime Phone #

FILED