

AMENDED

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P01000025574		
1. Entity Name YAK COMMUNICATIONS (AMERICA), INC.		

Principal Place of Business 55 TOWN CENTRE COURT 610 TORONTO, ONTARIO, M1P -4X4 CA	Mailing Address 2601 S. BAYSHORE DRIVE 1600 MIAMI, FL 33133 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address 55 Town Centre Court Suite, Apt. #, etc. City & State Zip Country
	Toronto, Ontario M1P 4X4 Canada

FILED
04 APR 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04272004 Chg-P CR2E034 (10/03)

4. FEI Number 98-0349282	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent OLLE, DENNIS J 2601 SOUTH BAYSHORE DRIVE SUITE 1600 MIAMI, FL 33133	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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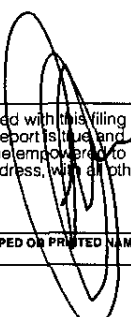
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZWEBNER, CHARLES 55 TOWN CENTRE COURT, #610 TORONTO, ONTARIO, CA m1p 4x4 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 400036276314 05/13/04--01078--010 **61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELLER, ANTHONY 77 CARIBOU RD TORONTO, ONTARIO, M5N 2A7 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARBACZ, ADRIAN 40-29 TWENTY SEVEN ST LONG ISLAND CITY, NY 11101 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHORE, MITCHELL 45 PALM DR TORONTO, ONTARIO, CA m3h 2b5 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GREENWOOD, ANTHONY 112 GLEN PARK AVE TORONTO, ONTARIO, CA m6b 2c5 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition S Noble, Margaret 55 Town Centre Court, #610 Toronto, Ontario M1P 4X4 Canada

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:  Charles Zwebner, President 4/28/04 296-7111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #