## **FILED** 2005 FOR PROFIT CORPORATION Jan 31, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # 379257** 1. Entity Name THE YELLOW BIRD OF ST. ARMANDS, INC. Principal Place of Business Mailing Address 640 S. WASHINGTON BLVD. 640 S. WASHINGTON BLVD. STE. 230 STE. 230 SARASOTA, FL 34236 SARASOTA, FL 34236 No Chg-P CR2E034 (10/03) 01202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1350607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARMEL, JOANN R DO NOT WRITE 640 S. WASHINGTON BLVD. STE, 230 IN THIS SPACE SARASOTA, FL 34236 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000205670 <del>31/31/85-8885-884-150.88</del> 10. OFFICERS AND DIRECTORS TITLE CARMEL, JOANN R STREET ADDRESS 640 S. WASHINGTON BLVD., STE 230 CITY - ST- ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP