2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 08:00 AM **DOCUMENT # 526093 Secretary of State** 1. Entity Name YANKEE REBEL, INC. Principal Place of Business Mailing Address 202 ARMESTO RD 202 ARMESTO RD HAVANA FL 32333 HAVANA FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1840826 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMESTO, PATTIE M. Street Address (P.O. Box Number is Not Acceptable) 202 ARMESTO ROAD HAVANA FL 32333 City Zip Code 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change Change ☐ Addition ARMESTO, PATTIE M NAME NAME STREET ADDRESS 202 ARMESTO ROAD STREET ADDRESS CITY-ST-ZIP HAVANA FL 32333 CITY - ST - ZIP TITLE ☐ Delete HHE ☐ Change ☐ Addition NAME ARMESTO, MARK J NAME U00000082321 03/09/04-80025-010 150.00 STREET ADDRESS 202 ARMESTO ROAD STREET ADDRESS CITY-ST-7IP HAVANA FL 32333 CITY-ST-ZIP TITLE ۷D ☐ Delete ☐ Channe ☐ Addition NAME ARMESTO, MARK J., JR. NAME STREET ADDRESS 1133 BLACKHAWK WAY STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DIFFEE, DIANA NAME NAME 17505 KLAMATH FALLS DR STREET ADDRESS STREET ADDRESS **ROUND ROCK TX 78681** CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 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 typin an address, with all other like empowered.

SIGNATURE:

MARK J. ARMUSTU

FILED

818-539-5628