2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#752869

Entity Name: YUKAN POWER INC.

Feb 13, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9321 GOLDENROD RD. 11345 BLACKBARK DRIVE RIVERVIEW, FL 33569

THONOTOSASSA, FL 33592 US

Current Mailing Address: New Mailing Address:

9321 GOLDENROD RD. 11345 BLACKBARK DRIVE RIVERVIEW, FL 33569 US

THONOTOSASSA', FL 33592 US

FEI Number: 59-2152245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITTMAN, DANIEL WHITTMAN, DANIEL 9321 GOLDÉNROD RD. 11345 BLACKBARK DRIVE RIVERVIEW, FL 33569

THONOTOSASSA, FL 33592 US

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:

02/13/2003 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete DPS (X) Change () Addition WHITTMAN, DANIEL WHITTMAN, DANIEL Name: Name:

Address: 9321A GOLDENROD RB. Address: 11345 BLACKBARK DRIVE City-St-Zip: THONOTOSASSA, FL 33592 US City-St-Zip: RIVERVIEW, FL 33569 US

Title: () Delete Title: (X) Change () Addition SCOTT, SUSAN E

Name: Name: GARRETT, MAKIE J Address: 2507 LAKE ELLEN CIRCLE Address: 7505 ADONO ROAD City-St-Zip: TAMPA, FL 33618 US City-St-Zip: TAMPA, FL 33615 US

Title: () Delete Title: (X) Change () Addition

WHITTMAN, BARBARA Name: WHITTMAN, BARBARA Name: 9321 A GOLDENROD RD. 11345 BLACKBARK DRIVE Address: Address: City-St-Zip: THONOTOSASSA, FL 33592 US City-St-Zip: RIVERVIEW, FL 33569 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: DANIEL WHITTMAN 02/13/2003