

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002097

Entity Name: YONKERS INDUSTRIES, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2000 REGENCY PARKWAY, SUITE 465
CARY, NC 27511

New Principal Place of Business:

Current Mailing Address:

2000 REGENCY PARKWAY, SUITE 465
CARY, NC 27511

New Mailing Address:

FEI Number: 76-0199067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTELLO, TERRY W
Address: 2000 REGENCY PARKWAY, SUITE 465
City-St-Zip: CARY, NC 27511

Title: CD () Delete
Name: YONKERS, JAMES T
Address: 2000 REGENCY PARKWAY, SUITE 465
City-St-Zip: CARY, NC 27511

Title: ST () Delete
Name: HEFNER, RANDY
Address: 2000 REGENCY PKWY STE 465
City-St-Zip: CARY, NC 27511

Title: DR (X) Delete
Name: HERRIOTT, MICHAEL
Address: 2000 REGENCY PKW STE 465
City-St-Zip: CARY, NC 27511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: COSTELLO, TERRY W
Address: 2000 REGENCY PARKWAY, SUITE 465
City-St-Zip: CARY, NC 27511

Title: CB (X) Change () Addition
Name: YONKERS, JAMES T
Address: 2000 REGENCY PARKWAY, SUITE 465
City-St-Zip: CARY, NC 27511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: RANDY HEFNER

ST

04/19/2005

Electronic Signature of Signing Officer or Director

Date