

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005995

FILED
Apr 26, 2005
Secretary of State

Entity Name: YELLOW STONE MANAGEMENT INTERNATIONAL CORP.

Current Principal Place of Business:

FENERBAHGE-IGRIP GIKMAZIE NO. 4/3
KADIKY ISTANBUL TURKEY,

New Principal Place of Business:

FENERBAHCE-IGRIP CIKMAZI NO. 4/3
KADIKOY ISTANBUL TURKEY, TR

Current Mailing Address:

FENERBAHGE-IGRIP GIKMAZIE NO. 4/3
KADIKY ISTANBUL TURKEY,

New Mailing Address:

22356 COLLINGTON DRIVE
C/O DEMREN
BOCA RATON, FL 33428

FEI Number: 47-0932697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVENUE, #101
BOCA RATON, FL 33431 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: CP () Delete
Name: KORAL SARITAS, MEHMET
Address: FENERBAHGE-IGRIP GIKMAZIE NO. 4/3
City-St-Zip: KADIKY ISTANBUL TURKEY,

Title: V () Delete
Name: SARITAS, PERRAN
Address: FENERBAHGE-IGRIP GIKMAZIE NO. 4/3
City-St-Zip: KADIKY ISTANBUL TURKEY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KORAL MEHMET SARITAS

CP

04/26/2005

Electronic Signature of Signing Officer or Director

Date