2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005
Secretary of State

DOCUMENT# F04000001721

Entity Name: YELLOW BOOK SALES AND DISTRIBUTION COMPANY, INC.

Current Principal Place of Business:

193 EAB PLAZA
UNIONDALE, NY 11556

New Principal Place of Business:

398 EAB PLAZA
UNIONDALE, NY 11556

Current Mailing Address:

193 EAB PLAZA
UNIONDALE, NY 11556

New Mailing Address:

398 EAB PLAZA
UNIONDALE, NY 11556

FEI Number: 20-0829862 **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: WALSH, JOSEPH
Address: 193 EAB PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: V ( ) Delete
Name: DAVIS, JOHN
Address: 193 EAB PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: S ( ) Delete
Name: KRACKLAUER, WILLIAM
Address: 193 EAB PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: CD ( ) Delete
Name: CONDRON, JOHN
Address: 193 EAB PLAZA
City-St-Zip: UNIONDALE, NY 11556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WALSH, JOSEPH
Address: 398 EAB PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: V (X) Change ( ) Addition
Name: DAVIS, JOHN
Address: 398 EAB PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: S (X) Change ( ) Addition
Name: KRACKLAUER, WILLIAM
Address: 398 EAB PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: CD (X) Change ( ) Addition
Name: CONDRON, JOHN
Address: 398 EAB PLAZA
City-St-Zip: UNIONDALE, NY 11556

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: WILLIAM KRACKLAUER S 04/22/2005

Electronic Signature of Signing Officer or Director Date