

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001694

FILED
Apr 28, 2004
Secretary of State

Entity Name: YANKEE DEVELOPMENT CORP.

Current Principal Place of Business:

CHRISTIE'S LANDING
NEWPORT, RI 02840

New Principal Place of Business:

Current Mailing Address:

CHRISTIE'S LANDING
NEWPORT, RI 02840

New Mailing Address:

FEI Number: 05-0390430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A ESQ.
9400 SOUTH DADELAND BLVD,PH-5
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SAAVEDRA, JOSE A ESQ.
5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 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: JOSE A SAAVEDRA, ESQ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GLASSIE, DONELSON C
Address: CHRISTIE'S LANDING
City-St-Zip: NEWPORT, RI 02840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONELSON C GLASSIE

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date