2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # F99000000907 1. Entity Name YANNI, INC. Mailing Address Principal Place of Business 1712 CYPRESS ROW DRIVE 1712 CYPRESS ROW DRIVE WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-1557006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLENSON, ALEXANDRA C DO NOT WRITE 1712 CYPRESS ROW DRIVE WEST PALM BEACH, FL 33411 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 000000130689 04/26/04-80127-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CD TITLE CHRISTOPHER, JOHN Y NAME STREET ADDRESS 1712 CYPRESS ROW DRIVE WEST PALM BEACH, FL 33411 CITY-ST-ZIP PT TITLE ALLENSON, ALEXANDRA C NAME STREET ADDRESS 1712 CYPRESS ROW DRIVE CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITI F NAME CHRYSSOMALLIS, GEORGE S STREET ADDRESS 5220 ST ALBANS BAY RD DO NOT WRITE SHOREWOOD, MN 55331 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED