## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # F99000000907 1. Entity Name YANNI, INC. Principal Place of Business Mailing Address 1712 CYPRESS ROW DRIVE 1712 CYPRESS ROW DRIVE WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 01202005 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 $\Box$ 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 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 U000000317194 CITY-ST-ZIP WEST PALM BEACH, FL 33411 04/20/05-80008-020 150.00 TITLE NAME ALLENSON, ALEXANDRA C STREET ADDRESS 1712 CYPRESS ROW DRIVE CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE CHRYSSOMALLIS, GEORGE S NAME STREET ADDRESS 5220 ST ALBANS BAY RD DO NOT WRITE CITY-ST-ZIP SHOREWOOD, MN 55331 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

ICER OR DIRECTOR