

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006235

Entity Name: Y-HAT, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1822 ATLANTIS PLACE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1822 ATLANTIS PLACE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3700856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAO, CLYDE L
1307 WALDEN ROAD
TALLAHASSEE, FL 32317 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: P () Delete
Name: CRISPO, NEIL
Address: 1822 ATLANTIS PLACE
City-St-Zip: TALLAHASSEE, FL 32303

Title: V () Delete
Name: FISHER, MICHAEL
Address: 4158 FORSYTHE WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: COO () Delete
Name: JORGENSEN, DAN
Address: 14822 AQUARIUS
City-St-Zip: CORPUS CHRISTI, TX 78418

Title: D () Delete
Name: MAVIMA, PAUL
Address: 3826 WEDGEWOOD DR SW
City-St-Zip: WYOMING, MI 49519

Title: D () Delete
Name: DIAO, CLYDE
Address: 1307 WALDEN RD
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLYDE DIAO

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date