SIGNATURE:

2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM **DOCUMENT # P01000058181 Secretary of State** 1. Entity Name YTEC, INC. Principal Place of Business Mailing Address 2400 HIGH RIDGE RD #103 2400 HIGH RIDGE RD #103 BOYNTON BEACH, FL 33426 **BOYNTON BEACH, FL 33426** 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1114751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YANKEE, FRED DO NOT WRITE 2400 HIGH RIDGE RD #103 BOYNTON BEACH, FL 33426 IN THIS SPACE 3. 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 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PCEO** TITLE YANKEE, BRENDAN L NAME 7570 DUNCREST ROAD STREET ADDRESS U00000176974 CITY-ST-ZIP LAKE WORTH, FL 33467 01/11/05-80018-012 150.00 TITLE NAME YANKEE, BRENDAN L STRUCT ADDRESS 7570 DUNCREST ROAD CITY-ST-ZIP LAKE WORTH, FL 33467 YANKEE, FRED 7570 DUNCREST ROAD STREET ADDRESS DO NOT WRITE LAKE WORTH, FL 33467 CITY-ST-ZIP 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 emperated 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 aediess with all other like empowered.

YANKER

1-5- 2005

SEE/TARI