2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Fèb 16, 2004 08:00 AM Secretary of State DOCUMENT # P01000093543 YANKEE TECHNOLOGY RESOURCES, INC. Principal Place of Business Mailing Address 3111 SHADOW POND TERRACE PO BOX 1893 WINTER GARDEN, FL 34787 WINDERMERE, FL 34786 No Chg-P 02122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3747258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTA, MARK DO NOT WRITE 3111 SHADOW POND TERRACE WINTER GARDEN, FL 34787 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstading) 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 DVST TITLE COSTA, MARK NAME STREET ADDRESS 3111 SHADOW POND TERRACE U00000053525 CITY-ST-ZIP WINTER GARDEN, FL 34787 <u> 02/16/04-80135-006 150 00</u> TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP Ala se sa la l'assambliación de la lite TIT) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 507, 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

STREET ADDRESS CITY-ST-ZIP