2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 25, 2004 08:00 AM Secretary of State **DOCUMENT # P01000103809** 1. Entity Name YELLOW NEPTUNE CORP. Principal Place of Business Mailing Address 2427 WESTMONT DR 2427 WESTMONT DR ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 08172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3755891 Not Applicable \$8.75 Additional Fee Required Certificate of Status Desired 6. Name and Address of Current Registered Agent LOPEZ, PEDRO E DO NOT WRITE 2427 WESTMONT DR ROYAL 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. DATE Signature, typed or printed name of registered agent and tive if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. RILE LOPEZ, PEDRO NAME 2427 WESTMONT DR STREET ADDRESS U00000170874 09/25/04-80003-020 150.00 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 THE NAME LOPEZ, PEDRO STREET ADDRESS 2427 WESTMONT DR CITY-SE-ZIP ROYAL PALM BEACH, FL 33411 RRE NAME STREET ADDRESS DO NOT WRITE CHY-S1-78 IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS City-St-ZIP 317LE MAME STREET ADDRESS CATY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 it made under path; 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

SIGNATURE:

FILED