2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # P01000122079** YATES EXPRESS SERVICE, INC Principal Place of Business Mailing Address **G920 BRYANT ROAD** 6920 BRYANT ROAD **COCOA, FL 32927** COCOA, FL 32927 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0001929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCAS, DELORES D DO NOT WRITE 6910 BRYANT ROAD COCOA , FL., FL 32927-US 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME YATES, ROBERT J STREET ADDRESS 6920 BRYANT ROAD U00000293493 04/08/05-80032-009 150.00 CITY-ST-ZIP COCOA, FL 32927 IIILE YATES, BARBARA J NAME STREET ADDRESS 6920 BRYANT ROAD CiTY-ST-21P COCOA, FL 32927 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 fitting 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

YATES

ME OF SIGNING OFFICER OR DIRECTOR

. FILED