2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P02000131639 1. Entity Name YAMPA VALLEY, INC. Principal Place of Business Mailing Address 5365 S SOCRUM LOOP RD 2612 WOODWIND HILLS LANE LAKELAND, FL 33809 LAKELAND, FL 33813 05012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0814434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CZACHOWSKI, JOSEPH L DO NOT WRITE 2612 WOODWIND HILLS LANE LAKELAND, FL 33813 IN THIS SPACE 8. The above named entity symits 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 5.1.05 SIGNATURE (NOTE, Registered Agent signature required whori reinstating) FILED MAY 1 2005 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. _ Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE CZACHOWSKI, JOSEPH L NAME STREET ADDRESS 2612 WOODWIND HILLS LANE CITY-ST-ZIP LAKELAND, FL 33813 U00000361409 05/05/05-80072-020 150.00 TITLE NAME CZACHOWSKI, KAREN J STREET ADDRESS 2612 WOODWIND HILLS LANE CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITTLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 changed, or on an attachment with an address, with all other like empowered.

FILED