2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000004825 04 NOV 29 AM 10: 17 YALE CAPITAL CORPORATION deinis' SECRETARY OF STATE FALLAHASSEE, FLORIDA I Dilmilli D Principal Place of Business Mailing Address 2575 ULMERTON RD STE 210 2575 ULMERTON RD STE 210 CLEARWATER, FL 33762 CLEARWATER, FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04212004 Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ... Name COHRS, DENIS A 2575 ULMERTON RD STE 210 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33762 City Zip Code 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 Signiture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. President IITLE ☐ Delete ITTLE ☐ Change Addition Cheyne NAME Pare NAME 122/ Bright water Blud. St STREET ADDRESS CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS TREE I ADORESS CRY-ST-71P City-St-7IP ☐ Change ☐ Addition ☐ Delete ME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CTIV-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-30-2004 90316 046 ***150.00

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VOICE (727) 540-0001 • FAX (727) 540-0027 E-MAIL dcohrs@cohrslaw.com

November 19, 2004

COPY VIA FACSIMILE TO: (850) 245-6897 ORIGINAL VIA U.S. MAIL

Susan Payne
Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32399

RE: Yale Capital Corporation Ivy Investors Corporation

Dear Mrs. Payne

Thank you for contacting me with respect to the name change of the referenced entities. As we discussed, the notice rejecting the corporate annual report was not received by either myself or the principals of Yale Capital Corporation. Had we been aware of it, we certainly would have resubmitted with the missing Federal Employer Identification Number. The FEIN for Yale Capital corporation is 13-4246865.

Based upon our conversation, I am requesting that Yale Capital Corporation be reinstated and the penalty be waived. Thereafter, I ask that the amendments submitted be filed and the names of the referenced entities be exchanged.

I truly appreciate your kindness and professionalism in this matter. It is great to work with someone who helps to solve problems, rather perpetuating them.

Denis A. Cohrs

DAC/abm

Sincerely,