2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P03000043623 1. Entity Name THE YEATMAN GROUP, INC. Principal Place of Business __ Mailing Address 4183 BAY BCH LN STE 355 4183 BAY BCH LN STE 355 FT MYERS BCH, FL 33931 ___ .FT MYERS BCH, FL 33931 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0466007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEATMAN, PETER DO NOT WRITE 4183 BAY BEACH LN # 355 IN THIS SPACE FORT MYERS BEACH, FL 33931 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 Signarine, 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE YEATMAN, PETER NAME STREET ADDRESS 4183 BAY BCH LN STE 355 U000000305128 CITY-ST-ZIP FT MYERS BCH, FL 33931 04/14/05-80073-004 150.00 TITLE YEATMAN, LARAINE NAME 4183 BAY BCH LN STE 355 STREET ADDRESS CITY-ST-ZIP FT MYERS BCH, FL 33931 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TEFLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Caty-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 five 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 attachy