

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110731

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: THE YELLOW GIRAFFE CO.

## Current Principal Place of Business:

148 NORTHEAST 30TH STREET  
FORT LAUDERDALE, FL 33334 US

## New Principal Place of Business:

252 E 3RD ST  
JACKSONVILLE, FL 32206 US

## Current Mailing Address:

148 NORTHEAST 30TH STREET  
FORT LAUDERDALE, FL 33334 US

## New Mailing Address:

3108 TUXFORD LN  
MODESTO, CA 95350 US

FEI Number: 11-3705596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEORGE A. LANE, P.A.  
2929 EAST COMMERCIAL BLVD.  
SUITE 205  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, S ( ) Delete  
Name: MODOLIN, ARMANDO  
Address: 148 NORTHEAST 30TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: T ( ) Delete  
Name: COVERDALE, JERRY  
Address: 148 NORTHEAST 30TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33334 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition  
Name: MODOLIN, ARMANDO  
Address: 3108 TUXFORD LN  
City-St-Zip: MODESTO, CA 95350 US

Title: T (X) Change ( ) Addition  
Name: COVERDALE, JERRY  
Address: 3108 TUXFORD LN  
City-St-Zip: MODESTO, CA 95350 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARMANDO MODOLIN

P,S

03/08/2004

Electronic Signature of Signing Officer or Director

Date