2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000047981** 1. Entity Name 04-25-2005 90217 016 ***150.00 YANNIS, INC. Principal Place of Business Mailing Address 508 PHEASANT ROAD PONTE VEDRA BEACH FL 32082 **508 PHEASANT ROAD** PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAKMIS, JOHN P Street Address (P.O. Box Number is Not Acceptable) **508 PHEASANT ROAD** PONTE VEDRA BEACH FL 32082 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its pegislated office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of pagistered agent ed Agent rignature required when rematating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 TITLE titis ☐ Deletz ☐ Change Addition NAME CAKMIS, JOHN P NAME STREET ADDRESS 508 PHEASANT ROAD STREET ADDRESS C11Y-S1-21P PONTE VEDRA BEACH FL 32082 CHY-51-71P Defete SITLE HITE Change ■ Addition GUSTAFSON, JILL A NAME NAME 508 PHEASANT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-51-7P TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C17-51-7P IITLE ☐ Delete TITLE ☐ Addillon ☐ Chappe NAME NALES STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZP TITLE Delete mr □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing 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 cath; that I am an officer or director of the corporation or the receiver or trusteer 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 entachment with an address, with all other like empowered. SIGNATURE:

FILED