

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35295

FILED
Mar 12, 2004
Secretary of State

Entity Name: YAYIN CORPORATION

Current Principal Place of Business:

4950 ROSS ROAD
SEBASTOPOL, CA 95472

New Principal Place of Business:

Current Mailing Address:

4950 ROSS ROAD
SEBASTOPOL, CA 95472

New Mailing Address:

FEI Number: 68-0057934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, JEFFREY H.
66 WEST FLAGLER STREET
FIFTH FLOOR
MIAMI, FL 33130

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: C () Delete
Name: WINCHELL-MOYES, RUTH,
Address: 79 WELLINGTON ST.
City-St-Zip: KINGSTON, ON K7L3C5 CA

Title: D () Delete
Name: WINCHELL, JOSHUA,
Address: 3901 MILITARY RD NW
City-St-Zip: WASHINGTON, DC, DC 20015

Title: DP () Delete
Name: WINCHELL, CRAIG J.,
Address: 4950 ROSS ROAD
City-St-Zip: SEBASTOPOL, CA

Title: DST () Delete
Name: WINCHELL, JENNIFER L.,
Address: 4950 ROSS ROAD
City-St-Zip: SEBASTOPOL, CA

Title: D () Delete
Name: ROSS, BRYNA WINCHELL,
Address: 6117 FAIRLANE
City-St-Zip: OAKLAND, CA 94611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER L. WINCHELL

S/T

03/12/2004

Electronic Signature of Signing Officer or Director

_____ Date