2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P93000045505 1. Entity Name YMS, INC. Principal Place of Business Mailing Address 6051 ESTERO BLVD PO BOX 3084 FT MYERS BEACH, FL 33931 FORT MYERS BCH, FL 33932-3084 US 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0421219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _ . Fee Required 6. Name and Address of Current Registered Agent SALVATORE, YVONNE M DO NOT WRITE 6051 ESTERO BLVD FT MYERS BEACH, FL 33931 IN THIS SPACE 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. Signature, typed or printed name of registered event and title if applicable (NOTE, Registered Agent signature required when reinstating) f)ATE" FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE YVONNE M. SALVATORE, NAME PO BOX 3084 STREET ADORESS CITY-ST-ZIP FT MYERS BEACH, FL 339322743 TITLE U00000134333 04/28/04-80015-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIME. ŇAMÈ STREET ADDRESS 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 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

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