2004 FOR PROFIT CORPORATION

SIGNATURE!

FILED ANNUAL REPORT May 03, 2004 08:00 AM **DOCUMENT # P94000005111 Secretary of State** YARD ART, INC. Principal Place of Business Mailing Address 85 W. CYPRESS RD 85 W. CYPRESS RD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0472730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNETH M. KALEEL, P.A. DO NOT WRITE 555 N, CONGRESS AVE. SUITE 302 IN THIS SPACE BOYNTON BEACH, FL 33426 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 SIGNATURE (NOTE: Registered Agent aignature required when remotating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be #00000148168 Trust Fund Contribution. Added to Fees 05/03/04-80137-003 150 00 10. OFFICERS AND DIRECTORS ΠP TITLE RAUTENKRANZ, PHILLIP S NAME STREET ADDRESS 5549 BERRYWOOD DR. CITY-ST-ZIP LAKE WORTH, FL 33467 TILE NAME STREET ADDRESS CITY-ST-ZIP TÜLE WW STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/2 TITLE NAME STREET ADDRESS CITY-57-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 may an agories a with all other like empowered.

CER OR DIRECTOR