2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094633

Entity Name: YINGER FAMILY GROUP, INC.

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9438 106TH AVE N 226 S BROCK PT.

LARGO, FL 33777 US INVERNESS, FL 34450 US

Current Mailing Address: New Mailing Address:

9438 106TH AVE N 226 S BROCK PT

LARGO, FL 33777 US INVERNESS, FL 34450 US

FEI Number: 59-3353282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YINGER, LEE
9438 106TH AVE NORTH
LARGO, FL 33777 US

YINGER, LEE
8877 CHRISTIE DR
LARGO, FL 33771 US

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: 07/01/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 YINGER, LEE
 Name:
 YINGER, LEE

 Address:
 9438 106TH AVE N
 Address:
 8877 CHRISTIE DR

 City-St-Zip:
 LARGO, FL 33777 US
 City-St-Zip:
 LARGO, FL 33771 US

Title: S () Delete Title: S (X) Change () Addition
Name: YINGER REBECCA Name: YINGER REBECCA

 Name:
 YINGER, REBECCA
 Name:
 YINGER, REBECCA

 Address:
 9438 106TH AVE N
 Address:
 8877 CHRISTIE DR

 City-St-Zip:
 LARGO, FL 33777 US
 City-St-Zip:
 LARGO, FL 33771 US

Title: VP () Delete Title: () Change () Addition

 Name:
 YINGER, RONALD
 Name:

 Address:
 226 S BROCK PT
 Address:

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 YINGER, JANICE
 Name:

 Address:
 226 S BROCK PT
 Address:

 City-St-Zip:
 INVERNESS, FL 33450
 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: LEE YINGER P 07/01/2004