2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P97000061751 YELLOWSTONE ACQUISITIONS CORPORATION Mailing Address Principal Place of Business 1000 MARKET ST. 1001 E ATLANTIC AVE. STE. 300 STE. 202 PORTSMOUTH, NH 03801 DELRAY BEACH, FL 33483 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2329784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 agent and title if applicable. (NOTE, Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WALSH, MARK STREET ADDRESS 1001 E ATLANTIC AVE., STE. 202 CITY-ST-2IP DELRAY BEACH, FL 33483 TITLE NAME WALSH, MICHAEL U00000335251 04/27/05-80075-024 150.00 1001 E ATLANTIC AVE., STE. 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 n TITLE WALSH, WILLIAM NAME STREET ADDRESS 1000 MARKET ST., STE. 300 DO NOT WRITE CITY-ST-ZIP PORTSMOUTH, NH 03801 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attach flerify with an address, with all other fixe empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST-ZIP

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Djaylos

FILED

(561)259-9900 Davime Phone 2