2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P98000039249** 1. Entity Name YANKEE PEDDLER, INC. Principal Place of Business Mailing Address 12174 US HWY ONE 12174 US HWY ONE PALM BEACH GARDENS, FL 33408 PALM BEACH GARDENS, FL 33408 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0839396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERNITZKE, CAROL J DO NOT WRITE **12174 US HWY ONE** PALM BEACH GARDENS, FL 33408 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE n STERNITZKE, CAROL J NAME STREET ADDRESS 19946 HIBISCUS DR CITY-ST-ZIP TEQUESTA, FL 33469 TITLE TARPLEE, MARGARET NAME STREET ADDRESS 19946 HIBISCUS DR CITY-ST-ZIP TEQUESTA, FL 33469 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 activate 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 II by received or the state 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 attackment with a residence, with all other like expowered

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