2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 90430 009 ***150.00 DOCUMENT # P98000073842 S/B YANKEETOWN, INC. Principal Place of Business Mailing Address 36 63RD STREET P.O. BOX 46 YANKEETOWN, FL 34498 CEDAR KEY, FL 32625 04182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3545155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAUSEY, KATHRYN F DO NOT WRITE 12421 SR 24 PO BOX 46 IN THIS SPACE CEDAR KEY, FL 32625 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 when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE COX, WILLIAM R NAME STREET ADDRESS 19 PATRICIA DRIVE CITY-ST-ZIP YANKEETOWN, FL 34498 STD TITLE COX, LILLIAN M NAME STREET ADDRESS 19 PATRICIA DRIVE CITY-ST-ZIP YANKEETOWN, FL 34498 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

ING OFFICER OF DIRECTOR

an address, with all other like empowered

changed, or on an attachm-

SIGNATURE:

FILED