

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078510

FILED  
May 02, 2004  
Secretary of State

Entity Name: THE YANKEE COMPANIES, INC.

## Current Principal Place of Business:

5185 SW 20TH ST.  
OCALA, FL 34471

## New Principal Place of Business:

1801 CLINT MOORE ROAD  
SUITE 108  
BOCA RATON, FL 33487

## Current Mailing Address:

5185 SW 20TH ST.  
OCALA, FL 34471

## New Mailing Address:

1801 CLINT MOORE ROAD  
SUITE 108  
BOCA RATON, FL 33487

FEI Number: 59-3532520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINDSEY, VANESSA H  
5185 SE 20TH ST.  
OCALA, FL 34471 US

## Name and Address of New Registered Agent:

WASSERMAN, ADAM C  
1643 ROYAL GROVE WAY  
WESTON, FL 33327 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: ADAM C WASSERMAN

05/02/2004

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:

Title: DPCE ( ) Delete  
Name: TUCKER, LEONARD M  
Address: 2500 N. MILITARY TRAIL STE 225  
City-St-Zip: BOCA RATON, FL 33431

Title: DVP ( ) Delete  
Name: CALVO, WILLIAM A III  
Address: 1941 SOUTHEAST 51ST TERRACE SUITE 7  
City-St-Zip: OCALA, FL 34471

Title: SCAO ( ) Delete  
Name: LINDSEY, VANESSA H  
Address: 1941 SOUTHEAST 51ST TERR  
City-St-Zip: OCALA, FL 34471

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCE (X) Change ( ) Addition  
Name: TUCKER, LEONARD M  
Address: 1801 CLINT MOORE ROAD, SUITE 108  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LEONARD TUCKER

PQ

05/02/2004

Electronic Signature of Signing Officer or Director

Date