2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # P98000089438 03-15-2004 90059 044 ***150.00 1. Entity Name YANCEY POWER PARTS & EQUIPMENT, INC. Principal Place of Business Mailing Address 20260 N 15 CT 20260 N 15 CT NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02012004 Chg-P Applied For City & State City & State 4. FEI Number 65-0869309 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YANCEY, ALLEN Street Address (P.O. Box Number is Not Acceptable) 19885 NE 22ND AVE NORTH MIAMI BEACH, FL 33179 Zip Code MIRAMAR 33(21-8. 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition TITLE Delete YANCEY, ALLEN NAME NAME STREET ADDRESS 20260 NE 15 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE PAIGE, CARY NAME NAME STREET ADDRESS 20260 NE 15 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP VD Addition Change TITLE ☐ Delete TITLE JELKE, JOHN NAME NAME STREET ADDRESS 20260 NE 15 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS 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 changed, or on an attaching the true and accurate and the empowered.

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED