2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2005 08:00 AM **Secretary of State DOCUMENT # P98000089438** 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 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0869309 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YANCEY, ALLEN DO NOT WRITE 16817 SW 51ST ST. MIRAMAR, FL 33627-4918 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 title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE YANCEY, ALLEN NAME UUUUUU0193668 STREET ADDRESS 20260 NE 15 CT CITY-ST-ZIP MIAMI, FL 33179 TITLE NAME JELKE, JOHN_ STREET ADDRESS 20260 NE 15 CT CITY-SY-ZIP MIAMI, FL 33179 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP