

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094826

FILED
Apr 13, 2004
Secretary of State

Entity Name: YOUR ISLAND CONNECTION INC.

Current Principal Place of Business:

15208 BAHIA COURT
FT. MYERS, FL 33908

New Principal Place of Business:

1901 DANA DRIVE
FT. MYERS, FL 33907

Current Mailing Address:

15208 BAHIA COURT
FT. MYERS, FL 33908

New Mailing Address:

1901 DANA DRIVE
FT. MYERS, FL 33907

FEI Number: 59-3543047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, CLAUDIA
15208 BAHIA CT.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FREY, KENNETH G
1901 DANA DRIVE
FORT MYERS, FL 33907 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: KENNETH G. FREY

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREY, CLAUDIA
Address: 15208 BAHIA COURT
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREY, KENNETH G
Address: 1901 DANA DRIVE
City-St-Zip: FT. MYERS, FL 33907

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: KENNETH G. FREY

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date