-2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 31, 2005 8:00 am Secretary of State **DOCUMENT # P98000094826** 04-28-2005 90187 006 ***150.00 YOUR ISLAND CONNECTION INC. Principal Place of Business Mailing Address 66020109 1901 DANA DRIVE 1901 DANA DRIVE FT. MYERS, FL 33907 FT. MYERS, FL 33907 No Chg-P 04212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3543047 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREY, KENNETH G DO NOT WRITE 1901 DANA DRIVE FORT MYERS, FL 33907 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids, I am familiar with, and accept 9. Election Campaign Financing \$5.00 May Be FILE NOWIN. FEE IS \$150.00 After May 1, 2005 Fee will be \$550.09 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ITTLE FREY, KENNETH G 1901 DANA DRIVE STREET ADDRESS FT. MYERS, FL 33907 OTY-ST-ZP IIILE STREET ADDRESS CITY-ST-ZIP HILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS 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 eath; 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.

FILED