

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106757

FILED
Jun 03, 2004
Secretary of State

Entity Name: YAK COMMUNICATIONS INC.

Current Principal Place of Business:

55 TOWN CENTRE COURT., SUITE 610
TORONTO, ONTARIO
CANADA M1P 4X4,

Current Mailing Address:

55 TOWN CENTRE COURT., SUITE 610
TORONTO, ONTARIO
CANADA M1P 4X4,

New Principal Place of Business:

300 CONSILIUM PLACE
SUITE 500
SCARBOROUGH, ON M1H 3G2 CA

New Mailing Address:

C/O 2601 S BAYSHORE DR.
SUITE 1600
MIAMI, FL 33133 US

FEI Number: 98-0203422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J ESQ
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: ZWEBNER, CHARLES
Address: 55 TOWN CENTRE COURT., 610
City-St-Zip: CANADA M1P 4X4,

Title: D () Delete
Name: GRUNWALD, JOSEPH
Address: 55 TOWN CENTER COURT 610
City-St-Zip: TORONTO, ON MIP 4X4

Title: VP () Delete
Name: SHORE, MITCHELL
Address: 55 TOWN CENTRE COURT., 610
City-St-Zip: CANADA M1P 4X4,

Title: DS () Delete
Name: GREENWOOD, ANTHONY
Address: 55 TOWN CENTRE COURT., 610
City-St-Zip: CANADA M1P 4X4,

Title: D () Delete
Name: HELLER, ANTHONY
Address: 55 TOWN CENTRE COURT., 610
City-St-Zip: CANADA M1P 4X4,

Title: C () Delete
Name: NOBLE, MARGARET
Address: 55 TOWN CENTRE COURT., 610
City-St-Zip: CANADA M1P 4X4,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZWEBNER, CHARLES
Address: 300 CONSILIUM PLACE, SUITE 500
City-St-Zip: SCARBOROUGH, ON M1H 3G2 CA

Title: D (X) Change () Addition
Name: GRUNWALD, JOSEPH
Address: 300 CONSILIUM PLACE, SUITE 500
City-St-Zip: SCARBOROUGH, ON M1H 3G2 CA

Title: VP (X) Change () Addition
Name: SHORE, MITCHELL
Address: 300 CONSILIUM PLACE, SUITE 500
City-St-Zip: SCARBOROUGH, ON M1H 3G2 CA

Title: DS (X) Change () Addition
Name: GREENWOOD, ANTHONY
Address: 300 CONSILIUM PLACE, SUITE 500
City-St-Zip: SCARBOROUGH, ON M1H 3G2 CA

Title: D (X) Change () Addition
Name: HELLER, ANTHONY
Address: 300 CONSILIUM PLACE, SUITE 500
City-St-Zip: SCARBOROUGH, ON M1H 3G2 CA

Title: CFO (X) Change () Addition
Name: STEVENS, GREGORY
Address: 300 CONSILIUM PLACE, SUITE 500
City-St-Zip: SCARBOROUGH, ON M1H 3G2 CA

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: CHARLES ZWEBNER

PRES

06/03/2004

Electronic Signature of Signing Officer or Director

Date