2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

The second FILED **DOCUMENT # P99000038655** 2004 OCT - 1 PM 1: 44 1. Entity Name YBOR IV GROUP, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2109 EAST PALM AVENUE, SUITE 206 2109 EAST PALM AVENUE, SUITE 206 **TAMPA, FL 33605** TAMPA, FL 33605 No Chg-P CR2E034 (10/03) 09292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3692276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCMULLEN, THOMAS J JR DO NOT WRITE 2109 EAST PALM AVENUE, SUITE 206 TAMPA, FL 33605 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 ager 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MCMULLEN, THOMAS J JR. NAME STREET ADDRESS 2109 EAST PALM AVENUE, SUITE 206 400041535874 10/01/04--01043--001 **13 CITY-ST-ZIP TAMPA, FL 33605 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

Thomas J. McMuller, Jn.; It's President 09-30-04 813-2828

YBOR IV GROUP, INC. 2109 E. PALM AVENUE, SUITE 206 TAMPA, FLORIDA 33605 813-247-2828 TEL 813-247-3326 FAX

September 30, 2004

Ms. Gretchen Harvey Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

SUBJECT: ANNUAL REPORT FILINGS—YBOR IV GROUP, INC.—DOCUMENT NUMBER P99000038655

Dear Ms. Harvey:

Thank you for speaking with me on September 3rd.

YBOR IV Group, Inc. did not get its prior notice from the Division for the 2004 filing. Accordingly, we request that the Division waive the late fees, penalties and fines (\$400?) and accept the filing fee in the amount of \$150.00 per year.

Attached, please find the 2004 For Profit Corporation Annual Report. Attached, please find a check in the amount of \$150.00.

Please file the Annual Report.

We appreciate your help.

Respectfully,

McMullen, J. Thomas J. McMullen, Jr.

It's Vice President