2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000082925

Entity Name: YES LORD WITNESS WEAR, INC.

FILED Apr 28, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5954 SAND WEDGE LANE 7768 GARDNER DRIVE

#704 #101

NAPLES, FL 341103300 US NAPLES, FL 341092611 US

Current Mailing Address: New Mailing Address:

5954 SAND WEDGE LANE 7768 GARDNER DRIVE

#704 #101

NAPLES, FL 341103300 US NAPLES, FL 341092611 US

FEI Number: 59-3606307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFF, GENE H
5954 SAND WEDGE LANE
STE 704
NAPLES, FL 341103300
HOFF, GENE H
7768 GARDNER DRIVE
STE 101
NAPLES, FL 341092611 US

NAPLES, FL 341103300 NAPLES, FL 341092611 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: GENE H. HOFF 04/28/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD () Delete Title: CPD (X) Change () Addition

 Name:
 HOFF, BARBARA A
 Name:
 HOFF, BARBARA A

 Address:
 5954 SAND WEDGE LANE #704
 Address:
 7768 GARDNER DRIVE #101

 City-St-Zip:
 NAPLES, FL 341103300
 City-St-Zip:
 NAPLES, FL 341092611 US

Title: VTSD () Delete Title: VTSD (X) Change () Addition

Name: HOFF, GENE H Name: HOFF, GENE H

 Address:
 5954 SAND WEDGE LANE #704
 Address:
 7768 GARDNER DRIVE #101

 City-St-Zip:
 NAPLES, FL 341103300
 City-St-Zip:
 NAPLES, FL 341092611 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FRITZ, CHARLES W
 Name:
 FRITZ, CHARLES W

 Address:
 8451 CASA DEL RIO LANE
 Address:
 8721 CAJUPUT COVE

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919 US

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: GENE H. HOFF VTSD 04/28/2002