2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P99000096702** 1. Entity Name YANKEE PEDDLER INVESTMENT CORPORATION Principal Place of Business Mailing Address 12174 US HIGHWAY 1 12174 US HIGHWAY 1 JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 02012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0960783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERNITZKE, CAROL DO NOT WRITE 12174 US HIGHWAY 1 JUNO BEACH, FL 33408 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000325308 Trust Fund Contribution. Added to Fees 04/23/03-80011-006 150.00 OFFICERS AND DIRECTORS 10. D TITLE TARPLEE, MARGARET NAME STREET ADDRESS 12174 US HIGHWAY 1 CITY-ST-ZIP JUNO BEACH, FL 33408 STERNITZKE, CAROL MAME STREET ADDRESS **12174 US HIGHWAY 1** CITY-ST-ZIP JUNO BEACH, FL 33408 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 receivered further empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an appears in the information in the receivered funds and decrease, with all other like impowered.

FILED