2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P98000000222 04-20-2005 90290 004 ***150.00 FOREVER YOUNG GIFTS AND CREATIONS, INC. Mailing Address Principal Place of Business 3123 OCEAN DRIVE 3123 OCEAN DRIVE VERO BEACH FL 32963 VERO BEACH FL 32963 3. Mailing Address 2. Principal Place of Business 776 S USHighway 1 CR2E034 (10/04) City & State Jero Beach 4. FEł Number Applied For 59-3483793 Not Applicable ive v Country \$8.75 Additional 5. Certificate of Status Desired 32962 IRiver Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENDER, ELAINE Street Address (P.O. Box Number is Not Acceptable) 2065 19TH AVE. SW. VERO BEACH FL 32962 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 % 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change SLEEMAN, ELAINE NAME NAME STREET ADDRESS 2065 19TH AVE SW STREET ADDRESS VERO BEACH FL 32962 CITY-ST-ZIP CITY-ST-7IP Delete Change Addition BILE TITLE NAME SLEEMAN, WILLIAM J NAME STREET ADDRESS 2065 19TH AVE SW STREET ADDRESS VERO BEACH FL 32962 CITY-ST-ZIP CITY-ST-ZIP ⊸□ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE [] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Daytme Phone i