2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # F9700003822 04-02-2004 90039 022 ***150.00 1. Entity Name YOUTH SERVICES INTERNATIONAL, INC. 94041557 Mailing Address Principal Place of Business 1819 MAIN ST 1819 MAIN ST STE 1000 STE 1000 US SARASOTA, FL 34236 US SARASOTA, FL 34236 No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1715690 Not Applicable **\$8.7,5** Additional-5. Certificate of Status Desired - To Fee Required 6. Name and Address of Current Registered Agent DO: NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SLATTERY, JAMES F 1819 MAIN ST STE 1000 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TITLE WAGNER, BERNARD NAME 1819 MAIN ST STE 1000 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 ^รักกเค≃ 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

12. I hereby certily that the information supplied with this filling 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 of trystee 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 attachm

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED

BERNARD