

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161700

FILED
Apr 22, 2005
Secretary of State

Entity Name: YOUNG OIL COMPANY, INC.

Current Principal Place of Business:

2451 N E 4TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2451 N E 4TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-0670348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, CARL SCOTT
2451 NE 4TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANE, CARL SCOTT
Address: 2451 NE 4TH AVE
City-St-Zip: POMPANO BEACH, FL

Title: VD () Delete
Name: KNOPP, GEORGE D
Address: 2451 NE 4TH AVE
City-St-Zip: POMPANO BCH, FL

Title: TD () Delete
Name: SAVELLE, MICHAEL
Address: 2451 NE 4 AVE
City-St-Zip: POMPANO BEACH, FL

Title: SD () Delete
Name: SOLITT, MICHAEL
Address: 2451 NE 4 AVE
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: SAVELLE, SIDNEY H.
Address: 1000 NW 73 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SAVELLE

TD

04/22/2005

Electronic Signature of Signing Officer or Director

Date