. 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2004 8:00 am Secretary of State **DOCUMENT # H53261** 01-27-2004 90002 011 ***158 75 1. Entity Name YOUTH INVESTMENTS, INC. Principal Place of Business Mailing Address 44004640 LI'L RASCALS ACADEMY 1121 NW 115 AVENUE PLANTATION, FL 33323 1911 N. 66TH AVE. US HOLLYWOOD, FL 33024 CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2524009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLARD, DOUGLAS S. DO NOT WRITE 1121 NW 115 AVENUE PLANTATION, FL 33323 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLARD, DOUGLAS S. NAME STREET ADDRESS 1121 NW 115 AVENUE PLANTATION, FL 33323 CITY-ST-7IP TITLE NAME MILLARD, BONNIE L. STREET ADDRESS 1121 NW 115 AVENUE CITY-ST-ZIP PLANTATION, FL 33323 TITLE 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 NAME STREET ADDRESS CITY-ST-7/P

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRIME

FILED