

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90051 027 ***150.00

DOCUMENT # J84358 1. Entity Name JAMES P. YOUNG CONSTRUCTION COMPANY, INC.																																																																																																																																			
Principal Place of Business 2127 10TH AVE. SUITE E VERO BEACH, FL 32960			Mailing Address 2127 10TH AVE. SUITE E VERO BEACH, FL 32960 US																																																																																																																																
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Zip 32960			Zip 32960																																																																																																																																
Country USA			Country USA																																																																																																																																
4. FEI Number 59-2816158			Applied For ☐ Not Applicable																																																																																																																																
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required																																																																																																																																
6. Name and Address of Current Registered Agent YOUNG, MARGARET C. 815 23RD AVENUE VERO BEACH, FL 32960			7. Name and Address of New Registered Agent Name YOUNG, MARGARET C. Street Address (P.O. Box Number is Not Acceptable) 3000 60th Ave City Vero Beach FL Zip Code 32966																																																																																																																																
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 <i>Margaret C Young</i> DATE 1-19-04 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 50%;">PD</td> <td style="width: 30%; text-align: right;">☐ Delete</td> <td style="width: 20%;">TITLE</td> <td style="width: 50%;">PD</td> <td style="width: 30%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>YOUNG, JAMES P.</td> <td></td> <td>NAME</td> <td>Young, James P.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>815 23RD AVENUE</td> <td></td> <td>STREET ADDRESS</td> <td>3000 60th Ave</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>VERO BEACH, FL</td> <td></td> <td>CITY-ST-ZIP</td> <td>Vero Beach, FL 32966</td> <td></td> </tr> <tr> <td>TITLE</td> <td>ST</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td>ST</td> <td style="text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>YOUNG, MARGARET C.</td> <td></td> <td>NAME</td> <td>Young, Margaret C.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>815 23RD AVE.</td> <td></td> <td>STREET ADDRESS</td> <td>3000 60th Ave</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>VERO BCH, FL</td> <td></td> <td>CITY-ST-ZIP</td> <td>Vero Beach, FL 32960</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	PD	☐ Delete	TITLE	PD	☒ Change ☐ Addition	NAME	YOUNG, JAMES P.		NAME	Young, James P.		STREET ADDRESS	815 23RD AVENUE		STREET ADDRESS	3000 60th Ave		CITY-ST-ZIP	VERO BEACH, FL		CITY-ST-ZIP	Vero Beach, FL 32966		TITLE	ST	☐ Delete	TITLE	ST	☒ Change ☐ Addition	NAME	YOUNG, MARGARET C.		NAME	Young, Margaret C.		STREET ADDRESS	815 23RD AVE.		STREET ADDRESS	3000 60th Ave		CITY-ST-ZIP	VERO BCH, FL		CITY-ST-ZIP	Vero Beach, FL 32960		TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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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: <i>James P. Young</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE: 1-19-04 DAYTIME PHONE: 772-778-4681																																																																																																																																