2004 FOR PROFIT CORPORATION

FILED Apr 28, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # K98177 1. Entity Name E & R YOUNG, INC. Mailing Address Principal Place of Business 10178 WEST SAMPLE RD. 10178 WEST SAMPLE RD. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 04132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0176644 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ROSE, PETER A. DO NOT WRITE % ROSE & ROSE, P.A. 2101 N. ANDREWS AVE., SUITE 200 IN THIS SPACE FT. LAUDERDALE, FL 33311 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. (NOTE, Registered Agent signature_required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be U00000134523 П Trust Fund Contribution. Added to Fees 04/28/04-80021-014 150.00 10. OFFICERS AND DÍRECTORS PD TITLE YOUNG, EDWARD J. NAME 10178 WEST SAMPLE ROAD STREET ADDRESS CITY-ST-ZIP CORAL SPGS, FL TITLE YOUNG, ROBERT M. NAME 10178 WEST SAMPLE ROAD STREET ADDRESS CITY-ST-ZIP CORAL SPGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

12. I hereby certify 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 trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach heat with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRI

4-26-04 Date