

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N00000004888

**FILED**  
**Apr 23, 2004**  
**Secretary of State****Entity Name:** YOUTH EXPRESSIONS, INC.**Current Principal Place of Business:**1717 N BAYSHORE DRIVE  
STE 1648  
MIAMI, FL 33132 US**New Principal Place of Business:**8325 NORTHEAST SECOND AVENUE  
MIAMI, FL 33138 US**Current Mailing Address:**1717 N BAYSHORE DRIVE  
STE 1648  
MIAMI, FL 33132 US**New Mailing Address:**1000 VENETIAN WAY  
904  
MIAMI, FL 33139 US**FEI Number:** 65-1024428**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROSENFELD, MICHAEL J  
1717 N BAYSHORE DRIVE  
STE 1648  
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**ROSENFELD, MICHAEL J  
3443 LAUREL OAK LANE  
604  
HOLLYWOOD, FL 33021 US

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:

04/23/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROSENFELD, MICHAEL J  
Address: 1717 N BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33132 US

Title: T ( ) Delete  
Name: HERBITS, STEPHEN E  
Address: 1000 VENETIAN WAY, 904  
City-St-Zip: MIAMI, FL 33139

Title: D ( ) Delete  
Name: FLEURINORD, BINDER  
Address: 919 NW 100TH STREET  
City-St-Zip: MIAMI, FL 33150

Title: D ( ) Delete  
Name: WANZA, STEPHANIE  
Address: 5400 NW 22ND AVENUE  
City-St-Zip: MIAMI, FL 33142

Title: D ( ) Delete  
Name: DORVIL, JOHN  
Address: 8320 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33138

Title: D ( ) Delete  
Name: SHERMAN, LISA  
Address: 6161 NW 5TH COURT  
City-St-Zip: MIAMI, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ROSENFELD, MICHAEL J  
Address: 3443 LAUREL OAK LANE, \$604  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: T (X) Change ( ) Addition  
Name: HERBITS, STEPHEN E  
Address: 1000 VENETIAN WAY, 904  
City-St-Zip: MIAMI, FL 33139 US

Title: D (X) Change ( ) Addition  
Name: FLEURINORD, BINDER  
Address: 919 NW 100TH STREET  
City-St-Zip: MIAMI, FL 33150 US

Title: D (X) Change ( ) Addition  
Name: WANZA, STEPHANIE  
Address: 5400 NW 22ND AVENUE  
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Change ( ) Addition  
Name: DORVIL, JOHN  
Address: 8320 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33138 US

Title: D (X) Change ( ) Addition  
Name: SHERMAN, LISA  
Address: 6161 NW 5TH COURT  
City-St-Zip: MIAMI, FL 33160 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN E. HERBITS

T

04/23/2004

Electronic Signature of Signing Officer or Director

Date

RONALD S. COLUMBO, DIRECTOR  
604  
3443 LAUREL OAK LANE  
HOLLYWOOD, FLORIDA 33021