

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 08, 2005
Secretary of State**

DOCUMENT# N00000004888

Entity Name: YOUTH EXPRESSIONS, INC.

Current Principal Place of Business:

8325 NORTHEAST SECOND AVENUE
MIAMI, FL 33138 US

New Principal Place of Business:

8260 NORTHEAST SECOND AVENUE
2ND FLOOR
MIAMI, FL 33138 US

Current Mailing Address:

1000 VENETIAN WAY
904
MIAMI, FL 33139 US

New Mailing Address:

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
3443 LAUREL OAK LANE
604
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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
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Address:
City-St-Zip:

Title: () Change () Addition
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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL JAY ROSENFELD

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date