

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000005087

FILED
Apr 21, 2003
Secretary of State

Entity Name: YOUTHFYI, INC.

Current Principal Place of Business:

9121 NORTH MILITARY TRAIL, STE. 207
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9121 NORTH MILITARY TRAIL, STE. 207
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 41-2051041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH ST.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WOOD, WILLIAM J
64 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483 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: WILLIAM J. WOOD

04/21/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, WILLIAM
Address: 9121 NORTH MILITARY TRAIL, STE. 207
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: CHRISTIE, BOB
Address: 9121 NORTH MILITARY TRAIL, STE. 207
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: ELLIS, RITA
Address: 9121 NORTH MILITARY TRAIL, STE. 207
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: MOORE, JOE
Address: 9121 NORTH MILITARY TRAIL, STE. 207
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: MCKINNEY, FRANK
Address: 9121 NORTH MILITARY TRAIL, STE. 207
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: REAGAN, NANCY
Address: 9121 NORTH MILITARY TRAIL, STE. 207
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, WILLIAM J
Address: 64 S.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: CHRISTIE, BOB
Address: 333 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: ELLIS, RITA
Address: 1900 MCNAB AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: C (X) Change () Addition
Name: MOORE, JOE
Address: 101 SE 6TH AVENUE STE F
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: MCKINNEY, FRANK
Address: P.O. BOX 388
City-St-Zip: BOYNTON BEACH, FL 33425

Title: D (X) Change () Addition
Name: REAGAN, NANCY
Address: 777 EAST ATLANTIC AVENUE STE 104
City-St-Zip: DELRAY BEACH, FL 33483

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: WILLIAM J WOOD

P

04/21/2003

Electronic Signature of Signing Officer or Director

Date