2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005877

FILED Jan 30, 2005 Secretary of State

Entity Name: YOUNG ENTREPRENEURS' ORGANIZATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 560 LAKEVIEW DRIVE C/O JACK GLOTTMANN MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 560 LAKEVIEW DRIVE C/O JACK GLOTTMANN MIAMI BEACH, FL 33140 FEI Number: 80-0024352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GLOTTMANN, JACK 560 LAKEVIEW DRIVE C/O JACK GLOTTMANN MIAMI BEACH, FL 33140 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BONWITT, GIL ARRIOLA, EDDY Name: Name: 7757 W FLAGLER STREET SUITE 200 Address: 13975 NW 58 CT Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33014 Title: Title: () Delete () Change () Addition RANDALL, BAST Name: Name: Address: 1335 SEMINOLE DRIVE Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change () Addition GLOTTMANN, JACK Name: Name: 560 LAKEVIEW DRIVE Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: DAVIDSON, JOHN Name: RUBINSZTAIN, JOE 3006 STIRLING ROAD 1820 N. CORPORATE LAKES BLVD., SUITE 206 Address: Address: City-St-Zip: HOLLYWOOD, FL City-St-Zip: WESTON, FL 33326 Title: () Delete Title: () Change () Addition BEN, COLONOMOS Name: Name: 14620 NW 60TH AVENUE Address: Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: () Delete Title: (X) Change () Addition MARCUS, DAVID BALANI, MANNY Name: Name: Address: 100 BISCAYNE BLVD SUITE 1201 Address: 8803 N.W. 23 STREET MIAMI, FL MIAMI, FL 33172 City-St-Zip: 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: JACK GLOTTMANN D 01/30/2005