2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008018

Entity Name: YOUTH SUCCESS OF AMERICA INC.

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10693 WILES ROAD

302

CORAL SPRINGS, FL 33076 US

New Mailing Address: Current Mailing Address:

10693 WILES ROAD

302

CORAL SPRINGS, FL 33076 US

FEI Number: 05-0587059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEAY, VINCENT D 3779 CORAL SPRINGS DRIVE CORAL SPRINGS, FL 33065 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete SEAY VINCENT D SEAY, VINCENT Name: Name:

10693 WILES ROAD #302 Address: 10693 WILES ROAD #302 Address: City-St-Zip: CORAL SPRINGS, FL 33076 US City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: Title: (X) Change () Addition () Delete Name: SEAY, ROBERT T Name: SEAY, ROBERT

Address: 10693 WILES ROAD #302 Address: 10693 WILES ROAD #302 City-St-Zip: CORAL SPRINGS, FL 33076 US City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: () Delete Title: (X) Change () Addition

GONZALEZ, RAUL T GONZALEZ, RAUL Name: Name: 10693 WILES ROAD #302 10693 WILES ROAD #302 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 US City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: () Delete Title: TR () Change (X) Addition

Name: Name: SCHEPPERLY, KEITH 10693 WILES ROAD #302 Address: Address: City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33076

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.

Ρ SIGNATURE: VINCENT SEAY 05/01/2005