

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010188

FILED
Aug 11, 2004
Secretary of State

Entity Name: THE YOUNG PRODUCTION GROUP, INC.

Current Principal Place of Business:

700 RIVIERA ISLE DRIVE
FT. LAUDERDALE, FL 333012620

New Principal Place of Business:

Current Mailing Address:

700 RIVIERA ISLE DRIVE
FT. LAUDERDALE, FL 333012620

New Mailing Address:

12707 HIGH BLUFF DRIVE, SUITE 200
SAN DIEGO, CA 92130

FEI Number: 65-0975632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CRAIG
700 RIVIERA ISLE DRIVE
FT. LAUDERDALE, FL 333012620

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, CRAIG
Address: 700 RIVIERA ISLE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 333012620

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: YOUNG, CRAIG
Address: 700 RIVIERA ISLE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 333012620

Title: MR () Change (X) Addition
Name: SMYTHE, ED
Address: 3939 CALGARY AVE.
City-St-Zip: SAN DIEGO, CA 92122

Title: MR () Change (X) Addition
Name: STENSBERG, BRAD
Address: 15440 BARONA MESA WAY
City-St-Zip: RAMONA, CA 92065

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

SIGNATURE: CRAIG YOUNG

Electronic Signature of Signing Officer or Director

MR.

08/11/2004

Date