

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010188

FILED
Jan 06, 2005
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:

700 RIVIERA ISLE DRIVE
FT. LAUDERDALE, FL 333012620 US

Current Mailing Address:

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

New Mailing Address:

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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:

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: EDWARD SMYTHE

Electronic Signature of Signing Officer or Director

MR.

01/06/2005

Date