## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## Apr 07, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000024672 04-07-2004 90028 002 \*\*\*150.00 1. Entity Name YOUNG FAMILY HOLDINGS, INC. Principal Place of Business Mailing Address 94046849 5815 SUNCREST DR 5815 SUNCREST DR MIAMI, FL 33156 MIAMI, FL 33156 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03172004 Chg-P Applied For City & State City & State 4. FEI Number 65-1084414 Not Applicable Zip . \_ \_\_ \_Country - Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, BARRY A ESQ eet Address (P.O. Box Number is Not Acceptable 2775-SI=UNNY-ISLE-BLVD-STE-115 Pront MIAMI, FL 33160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE □ Change ■ Addition YOUNG, KENNETH J NAME NAME STREET ADDRESS 5815 SUNCREST DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MARK, YOUNG NAME NAME STREET ADDRESS 741 TIBIDABO AVEN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition \_ 4787 High Grove Road Taulahassee F1 32307 ERECKSON, ROBIN NAME NAME 3820 WINDMILL LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE; FL-33332 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trustoe imported to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

RINGED NAME OF SIGNING OF

**FILED** 

Daytime Phone #