

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2004 8:00 am
Secretary of State

06-04-2004 90004 002 ***150.00

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1. Entity Name
BE 4 EVER YOUNG INC.

Principal Place of Business
838 COUNTRY ROUTE 17
JEWETT, NY 12444

Mailing Address
838 COUNTRY ROUTE 17
JEWETT, NY 12444

54056799

2. Principal Place of Business

8455 Las Vegas Blvd South
Suite, Apt. #, etc.
2031

Mailing Address

8455 Las Vegas Blvd South
Suite, Apt. #, etc.
2031

City & State

Las Vegas, NV
Zip 89123 Country USA

City & State

Las Vegas, NV
Zip 89123 Country USA

05142004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1090587

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

KNIGHT, HELEN
14401 MILITARY TRAIL, D-304
DELRAY BCH, FL 33484

Name

Paul Franson

Street Address (P.O. Box Number is Not Acceptable)

150 S. University Dr, Suite C

City

Plantation

FL

Zip Code

33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5/18/04

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME KNIGHT, HELEN
STREET ADDRESS 14401 MILITARY TRAIL, D-304
CITY-ST-ZIP DELRAY BCH, FL 33484

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME Knight, Helen
STREET ADDRESS 8455 Las Vegas Blvd. South, #2031
CITY-ST-ZIP Las Vegas, NV 89123

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

X Helene Knight Helene Knight

Date

5/21/04

Daytime Phone #

702-492-6090