2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004
Secretary of State

DOCUMENT# P01000052622

Entity Name: YOUNG FOR EVER, INC.

Current Principal Place of Business:

14309 SW 96 ST. #501
MIAMI, FL 33186

New Principal Place of Business:

14309 SW 96 ST
501
MIAMI, FL 33186

Current Mailing Address:

14309 SW 96 ST. #501
MIAMI, FL 33186

New Mailing Address:

14309 SW 96 ST
501
MIAMI, FL 33186

FEI Number: 65-1117978 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENAO, LUZ M
14309 SW 96 ST. #501
MIAMI, FL 33186

Name and Address of New Registered Agent:

HENAO, LUZ M
14309 SW 96 ST
501
MIAMI, FL 33186

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: LUZ M. HENAO 04/20/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HENAO, LUZ M
Address: 14309 SW 96 ST. #501
City-St-Zip: MIAMI, FL 33186

Title: VPD ( ) Delete
Name: ALARCON, JORGE NAYID
Address: 14309 SW 96 ST. #501
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: HENAO, LUZ M
Address: 14309 SW 96 ST #501
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change ( ) Addition
Name: ALARCON, JORGE N
Address: 14309 SW 96 ST #501
City-St-Zip: MIAMI, FL 33186

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: LUZ M. HENAO PD 04/20/2004
Electronic Signature of Signing Officer or Director Date