

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090377

Entity Name: YOUNG VENTURES, INC.

FILED
May 10, 2004
Secretary of State

Current Principal Place of Business:

600 CORPORATE DRIVE
SUITE 620
FORT LAUDERDALE, FL 33334

Current Mailing Address:

2152 JEFFEY DRIVE
COLUMBUS, OH 43017

New Principal Place of Business:

9816 GRAND VERDE WAY
SUITE 306
BOCA RATON, FL 33428

New Mailing Address:

9816 GRAND VERDE WAY
BOCA RATON, FL 33428

FEI Number: 59-3752240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, BRIAN E
600 CORPORATE DRIVE
SUITE 620
FORT LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

YOUNG, BRIAN E
9816 GRAND VERDE WAY
SUITE 306
BOCA RATON, FL 33428

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: BRIAN E YOUNG

05/10/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, BRIAN E
Address: 600 CORPORATE DRIVE SUITE 620
City-St-Zip: FORT LAUDERDALE, FL 33334

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YOUNG, BRIAN E
Address: 9816 GRAND VERDE WAY #306
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Change (X) Addition
Name: REXROAD, ROBERT P
Address: 9880 GRAND VERDE WAY #1613
City-St-Zip: BOCA RATON, FL 33428

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: BRIAN E YOUNG

PRES

05/10/2004

Electronic Signature of Signing Officer or Director

Date