

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108751

Entity Name: YOUNG & YOUNG V, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

1525 NW FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1515 HWY 17 N
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 65-1153242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, NANCY L
1500 N LAKE ELOISE DR
WINTER HAVEN, FL 33884

Name and Address of New Registered Agent:

YOUNG, NANCY L
134 WYNDHAM DRIVE
WINTER HAVEN, FL 33884

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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNG, NANCY L
Address: 1500 N LAKE ELOISE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD () Delete
Name: YOUNG, CHARLES J III
Address: 1500 N LAKE ELOISE DR
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, NANCY L
Address: 134 WYNDHAM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD (X) Change () Addition
Name: YOUNG, CHARLES J III
Address: 134 WYNDHAM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: NANCY L. YOUNG

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01/28/2004

Electronic Signature of Signing Officer or Director

Date