

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037317

FILED
Jan 05, 2005
Secretary of State

Entity Name: FOREVER YOUNG MOTORCARS, INC.

Current Principal Place of Business:

2100 S OCEAN BLVD
3-K
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2100 S OCEAN DR.
3-K
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2100 S OCEAN BLVD
3-K
FT. LAUDERDALE, FL 33316

New Mailing Address:

2100 S OCEAN DR.
3-K
FT. LAUDERDALE, FL 33316

FEI Number: 33-1003855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

N. RICHARD GRASSANO, CPA
3132 NW 63RD STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAPRIO, RICHARD
Address: 2100 S. OCEAN BLVD 3-K
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAPRIO, RICHARD
Address: 2100 S. OCEAN DR. 3-K
City-St-Zip: FT. LAUDERDALE, FL 33316

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: RICHARD CAPRIO

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date