

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000568

FILED
Mar 15, 2004
Secretary of State

Entity Name: YOUNG, FARR, DANIELS AND YOUNG PATENT CONSULTING, INC.

Current Principal Place of Business:

821 LENEL LANE
FRANKLIN LAKES, NJ 07417

New Principal Place of Business:

7531 ABBEY GLEN
BRADENTON, FL 34202 US

Current Mailing Address:

821 LENEL LANE
FRANKLIN LAKES, NJ 07417

New Mailing Address:

7531 ABBEY GLEN
BRADENTON, FL 34202 US

FEI Number: 47-0916212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, JULIUS
7531 ABBEY GLEN
BRADENTON, FL 34202 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: P () Delete
Name: YOUNG, JULIUS
Address: 821 LENEL LANE
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: T () Delete
Name: YOUNG, CARLA D
Address: 821 LENEL LANE
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: S () Delete
Name: YOUNG, PRESTON J
Address: 821 LENEL LANE
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: V () Delete
Name: FARR, LESLIE
Address: 221 SENIC VIEW LANE
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: V () Delete
Name: DANIELS, ROBERT
Address: 16 VALLEY VIEW RD
City-St-Zip: MORRISTOWN, NJ 07960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, JULIUS
Address: 7531 ABBEY GLEN
City-St-Zip: BRADENTON, FL 34202 US

Title: T (X) Change () Addition
Name: YOUNG, CARLA D
Address: 7531 ABBEY GLEN
City-St-Zip: BRADENTON, FL 34202

Title: S (X) Change () Addition
Name: YOUNG, PRESTON J
Address: 120 GARDEN CREST CIRCLE
City-St-Zip: DEL RIO, TX 78840 US

Title: V (X) Change () Addition
Name: FARR, LESLIE
Address: 221 SENIC VIEW LANE
City-St-Zip: STONE MOUNTAIN, GA 30087 US

Title: V (X) Change () Addition
Name: DANIELS, ROBERT
Address: 16 VALLEY VIEW RD
City-St-Zip: MORRISTOWN, NJ 07960 US

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: JULIUS YOUNG

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date