

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129624

FILED
Apr 09, 2004
Secretary of State

Entity Name: YOUNG CREATIONS, INC.

Current Principal Place of Business:

225 SANTO THOMAS ST.
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

16219 HABANERO AVE.
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

225 SANTO THOMAS ST.
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

16219 HABANERO AVE.
PANAMA CITY BEACH, FL 32413 US

FEI Number: 20-0383133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ALLAN A JR
225 SANTO THOMAS ST
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

YOUNG, ALLAN A JR
16219 HABANERO AVE.
PANAMA CITY BEACH, FL 32413 US

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: ALLAN A YOUNG, JR

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, ALLAN A JR
Address: 225 SANTO THOMAS ST
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP () Delete
Name: YOUNG, GEORGETTE
Address: 225 SANTO THOMAS ST
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, ALLAN A JR
Address: 16219 HABANERO AVE.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP (X) Change () Addition
Name: YOUNG, GEORGETTE
Address: 16219 HABANERO AVE.
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: ALLAN A YOUNG, JR

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date