

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046448

FILED
Apr 29, 2005
Secretary of State

Entity Name: YOUNG FINANCIAL CORPORATION

Current Principal Place of Business:

10107 BELLEVILLE PLACE
TAMPA, FL 33624 US

New Principal Place of Business:

1950 1ST AVE NORTH
SUITE 216
TAMPA, FL 33713 US

Current Mailing Address:

10107 BELLEVILLE PLACE
TAMPA, FL 33624 US

New Mailing Address:

P.O. BOX 271126
TAMPA, FL 33688 US

FEI Number: 74-3083801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, SONYA Y
10107 BELLEVILLE PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

YOUNG, SONYA Y
10109 BELLEVILLE PLACE
TAMPA, FL 33624 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: JOY, HOLEMAN
Address: 1950 1ST AVE NORTH, SUITE 216
City-St-Zip: ST. PETERSBURG, FL 33713 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: SONYA Y. YOUNG

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date