2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # P99000028254 01-27-2004 90002 013 ***158.75 YOUTH INVESTMENTS OF WELLEBY, INC. Principal Place of Business Mailing Address 10092 W. OAKLAND PARK BLVD. 1121 NW 115 AVE 44004638 SUNRISE, FL 33351 PLANTATION, FL 33322 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0907422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLARD, DOUGLAS S DO NOT WRITE 1121 NW 115 AVENUE PLANTATION, FL 33322 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE MILLARD, DOUGLAS S NAME STREET ADDRESS 1121 NW 115 AVENUE CITY-ST-ZIP PLANTATION, FL 33316 D TITLE MILLARD, BONNIE L NAME STREET ADDRESS 1121 NW 115 AVENUE PLANTATION, FL 33316 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an affachment with an address,

FILED

Jan 27, 2004 8:00 am