2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SNATURE AND TYPED OR PRIM

Jan 27, 2004 8:00 am Secretary of State DOCUMENT # P99000076208 01-27-2004 90002 018 ***158.75 YOUTH INVESTMENTS OF PLANTATION DAIRY QUEEN. INC. Principal Place of Business Mailing Address 44004000 1007-A SOUTH UNIVERSITY DRIVE 1121 NW 115 AVENUE PLANTATION, FL 33324 PLANTATION, FL 33323 01052004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0947648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLARD, DOUGLAS S 1121 NW 115 AVENUE PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MILLARD, DOUGLAS 1121 NORTHWEST 115TH AVE. STREET ADORESS PLANTATION, FL 33323 CITY-ST-ZIP MILLARD, BONNIE L NAME 1121 NORTHWEST 115TH AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33323 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 attachment with an address, with all other like empowered.

FILED