

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56180

Entity Name: YOUNG AT HEART, INC.

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

901 US 27 NORTH
SUITE 51
SEBRING, FL 33870 US

Current Mailing Address:

901 US 27 NORTH
SUITE 51
SEBRING, FL 33870 US

New Principal Place of Business:

901 US 27 NORTH
SUITE 78
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-3074866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, GWEN I
901 US 27 N
SUITE 51
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

YOUNG, GWEN I
901 US 27 N
SUITE 78
SEBRING, FL 33870 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: GWEN YOUNG

02/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRETT, GWEN I
Address: 901 US HWY 27 NORTH SUITE 51
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, GWEN I
Address: 901 US HWY 27 NORTH SUITE 78
City-St-Zip: SEBRING, FL 33870

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: GWEN YOUNG

D

02/15/2004

Electronic Signature of Signing Officer or Director

Date