

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N01000005255

Entity Name: CHILDNET, INC.

Current Principal Place of Business:

1400 WEST COMMERCIAL BLVD 2ND FLOOR
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1400 WEST COMMERCIAL BLVD 2ND FLOOR
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1149351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALITSARIS, PETER CEO
840 SW 81ST AVENUE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BALITSARIS, PETER CEO
1400 WEST COMMERCIAL BOULEVARD
2ND FLOOR
FORT LAUDERDALE, FL 33309 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: PETER BALITSARIS CEO 04/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINSTEIN, BARBARA A
Address: 840 SW 81ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: WEEKS, TIMOTHY
Address: 840 SW 81ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: BENITEZ, EMILIO ESQ
Address: 840 SW 81ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: O () Delete
Name: BALITSARIS, PETER CEO
Address: 840 SW 81ST AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER BALITSARIS CEO 04/29/2004

Electronic Signature of Signing Officer or Director Date