2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 13, 2004 08:00 AM **DOCUMENT # 402183 Secretary of State** CHILDREN'S SMALL WORLD, INC. Principal Place of Business Mailing Address 6027 KENNERLY ROAD 8184 JAMAICA ROAD SOUTH JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 01112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1400570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MOSER, VERL DO NOT WRITE 8184 JAMAICA RD S SUITE419 IN THIS SPACE JACKSONVILLE, FL 32216 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, typod or prihilad name of regionersor agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECT 717LE PD MOSER, VERL NAME U00000004057 STREET ADDRESS 6027 KENNERLY RD 01/14/04-80012-022 150.00 JACKSONVILLE, FL CITY -ST-ZIP SD TIBLE MOSER, BRAD A MALA STREET ADDRESS 8181 JAMAICA RD S CITY-ST-ZIP JACKSONVILLE, FL TITLE TD MOSER, J D NAME 6067 KENNERLY RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32216 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, if urther 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 efficer 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 channed, or on an attachment with an address, with all other like empowered.

SIGNATURE: VERL N. MOSER) RESIDENT DE 10/2004 702