2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2004
Secretary of State

DOCUMENT# 709080

Entity Name: WORLD'S CHILDREN, INC.

Current Principal Place of Business:

101 AVE. C SW ROOM 509
P O BOX 2979
WINTER HAVEN, FL 338832979 US

New Principal Place of Business:

950 1ST ST S, STE 206
P O BOX 2979
WINTER HAVEN, FL 338832979 US

Current Mailing Address:

101 AVE. C SW ROOM 509
P O BOX 2979
WINTER HAVEN, FL 338832979 US

New Mailing Address:

950 IST ST S, STE 206
P O BOX 2979
WINTER HAVEN, FL 338832979 US

FEI Number: 59-1174134 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IVEY, CAROL A
101 AVE C, SW ROOM 509
WINTER HAVEN, FL 33883 US

Name and Address of New Registered Agent:

IVEY, MICHAEL A DIR
950 1ST ST S, STE 206
P O BOX 2979
WINTER HAVEN, FL 33883 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: MICHAEL A IVEY 03/23/2004
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: IVEY, CAROL A
Address: 10 GREENFIELD CT
City-St-Zip: WINTER HAVEN, FL

Title: D ( ) Delete
Name: PURVIANCE, MABLE B
Address: 11621 INNFIELDS DR
City-St-Zip: ODESSA, FL 33556

Title: V ( ) Delete
Name: MESSMER, KENNETH G.
Address: 3047 OCOTILLO ROAD
City-St-Zip: BILLINGS, MT

Title: D ( ) Delete
Name: SELTZER, MARY
Address: 7248 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL

Title: D ( ) Delete
Name: OCHANDARENA, PEGGY
Address: 2413 A N. 3RD ST
City-St-Zip: ARLINGTON, VA 22201

Title: D ( ) Delete
Name: HAUPT, EVELYN
Address: 4322 LONGCHAMP DR
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: IVEY, MICHAEL A
Address: 23 SKIDMORE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change ( ) Addition
Name: ROSE, JAMES B
Address: 17901 NW 85TH AVENUE
City-St-Zip: HIALEAH, FL 33015

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: MICHAEL A IVEY DIR 03/23/2004
Electronic Signature of Signing Officer or Director — Date