

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 01, 2004
Secretary of State**

DOCUMENT# 716107

Entity Name: CHILDREN'S BUILDING, INC.

Current Principal Place of Business:

2100 45TH STREET
WEST PALM BEACH, FL 334072009 US

New Principal Place of Business:

3333 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

2100 45TH STREET
WEST PALM BEACH, FL 334072009 US

New Mailing Address:

3333 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

FEI Number: 59-1764277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METCALF, ALLISON F
2100 45TH ST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

METCALF, ALLISON F
3333 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 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: ALLISON F. METCALF 07/01/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BERRYMAN, JANICE
Address: 7105 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: CD () Delete
Name: GULISANO, FRANK J
Address: 6700 NW BROKEN SOUND PKWY, STE 201
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: ORR, JOSEPH A
Address: P.O. BOX 31511
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: TD () Delete
Name: ROBINSON, JOSEPH
Address: 234 OLEANDER AVENUE #6
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BERRYMAN, JANICE
Address: 7105 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VD (X) Change () Addition
Name: ABEDON, ROBIN G
Address: 12904 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Change () Addition
Name: SKYERS, PAUL
Address: 2001 BROADWAY, SUITE 301
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TD (X) Change () Addition
Name: ALEXANDER, DOUGLAS
Address: 2499 WINDSOR WAY CT.
City-St-Zip: WELLINGTON, FL 33414

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: JANICE BERRYMAN CD 07/01/2004
Electronic Signature of Signing Officer or Director Date