2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

AME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2004 8:00 am **Secretary of State DOCUMENT # 770588** 02-04-2004 90041 029 ****61.25 JUSTICE FOR CHILDREN, INC. Principal Place of Business Mailing Address 54003272 101 E STUART AVENUE. 101 E STUART AVENUE LAKE WALES, FL 33853 LAKE WALES, FL 33853 CR2E037 (10/03) 01092004 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2466075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAZZINI, JOHN P. DO NOT WRITE 245 CATHERINE AVE BABSON PARK, FL IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be ... A Trust Fund Contribution, Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. VCD TITLE NAME FAZZINI, JOHN STREET ADDRESS 245 CATHERINE AVE CITY-ST-7IP BABSON PARK, FL 33827 TITLE NAME MARTIN, CHERYL M STREET ADDRESS 1104 S HIGHLAND PARK DRIVE CITY-ST-ZIP LAKE WALES, FL 33853 TITLE NAME SALUD, VIOLETTA STREET ADDRESS 1246 S HIGHLAND PARK DRIVE DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33853 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 enumerical execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if the corporation of the receiver or trustee enumerical execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if the corporation of the receiver or trustee enumerical execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if the corporation of the receiver or trustee enumerical execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if the corporation of the receiver or trustee enumerical execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if the corporation of the receiver or trustee enumerical execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if the corporation of the receiver of trustee enumerical execute this report as required by Chapter 617, Florida Statutes.

FILED

Daytime Phone #