

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002992

Entity Name: CHILDREN'S PLUS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

3353 HOLEMAN AVE.
SOUTH CHICAGO HEIGHTS, IL 60411

New Principal Place of Business:

1387 DUTCH AMERICAN WAY
BEECHER, IL 60401

Current Mailing Address:

P.O. BOX 887
CHICAGO HEIGHTS, IL 60412

New Mailing Address:

1387 DUTCH AMERICAN WAY
BEECHER, IL 60401

FEI Number: 36-4078966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIOCIC, GEORGE
1815 KIM ACRES LANE
DOVER, FL 33527 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WALSH, KEVIN G
Address: P.O. BOX 887
City-St-Zip: CHICAGO HEIGHTS, IL 60412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WALSH, KEVIN G
Address: 1387 DUTCH AMERICAN WAY
City-St-Zip: BEECHER, IL 60401

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

SIGNATURE: KEVIN G WALSH

CEO

01/04/2005

Electronic Signature of Signing Officer or Director

Date