2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM DOCUMENT # F00000003536 Secretary of State JRC CHILDREN'S CHARITIES, INC. Principal Place of Business Mailing Address 5400 BROKEN SOUND BLVD., #100 161 N CLARK STREET BOCA RATON, FL 33487 STE 2600 CHICAGO, IL 60639 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4092340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000007441 01/20/04-80024-019 **150.0**0 LEVITETZ, JEFFREY A NAME STREET ADDRESS 5400 BROKEN SOUND BLVD., #100 CITY-ST-ZIP BOCA RATON, FL 33487 TITLE RICCIARDI, SALVATORE T NAME STREET ADDRESS 5400 BROKEN SOUND BLVD., #100 CITY-SI-7IP BOCA RATON, FL 33487 TITLE GENIN, LYLE S NAME STREET ADDRESS 161 N. CLARK ST., STE. 2600 DO NOT WRITE CITY-ST-7/P CHICAGO, IL 60601 TITLE IN THIS SPACE NAME

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 report is 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 triblee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

Lyle S. Genin/Secretary

1/13/04

FILED

312/621-9700

Daytime Phone #