2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004556

FILED Mar 31, 2005 Secretary of State

Entity Name: CHILDREN'S HOUSE INTERNATIONAL, INCORPORATED

| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
|---|--|--|---|---|--|
| | KER AVENUE E, FL 34741 | | | | |
| Current Mailing Address: | | | New Mailing Addr | New Mailing Address: | |
| PO BOX 1 FERNDAL | 829 .E, WA 98248 | | | | |
| El Number | : 94-2643021 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and | l Address of C | urrent Registered Agent: | Name and Addres | s of New Registered Agent: | |
| | JTH FISH COURT E, FL 34744 | US | | | |
| | e named entity s e of Florida. | submits this statement for the p | purpose of changing its registe | ered office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| OFFICER | S AND DIREC | TORS: | ADDITIONS/CHAP | IGES TO OFFICERS AND DIRECTOR | |
| itle: lame: lddress: | PRICE, DEBOR 6204 PARKLAN | D WAY | Title: Name: Address: | () Change () Addition | |
| City-St-Zip: | FERNDALE, W | 4 90240 | City-St-Zip: | | |
| City-St-Zip: Fitle: Name: Address: City-St-Zip: | | Delete DAF DR. | City-St-∠ip: Title: Name: Address: City-St-Zip: | () Change () Addition | |
| ritle: lame: lddress: Dity-St-Zip: ritle: lame: lddress: | VP () SNARR, JEFF 1790 SUGARLO SANDY, UT 840 | Delete DAF DR. 092 Delete RIANA | Title: Name: Address: | () Change () Addition () Change () Addition | |
| Title: lame: Address: City-St-Zip: Title: lame: Address: City-St-Zip: Title: lame: Address: | VP () SNARR, JEFF 1790 SUGARLO SANDY, UT 840 S () POPESCU, MAI 1468 E 8020 S SANDY, UT 840 | Delete DAF DR. D92 Delete RIANA D936649 Delete NIEL | Title: Name: Address: City-St-Zip: Title: Name: Address: | · · · · | |
| Title: lame: Address: City-St-Zip: Title: lame: Address: City-St-Zip: Title: lame: Address: | VP () SNARR, JEFF 1790 SUGARLO SANDY, UT 840 S () POPESCU, MAI 1468 E 8020 S SANDY, UT 840 S () POPESCU, DAI 1468 E 8020 S SANDY, UT 840 | Delete DAF DR. D992 Delete RIANA D936649 Delete NIEL D936649 Delete | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | ()Change ()Addition | |

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: DEBORAH S. PRICE SOB 03/31/2005