

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005591

FILED  
Apr 08, 2005  
Secretary of State

**Entity Name:** CHERISH OUR CHILDREN INTERNATIONAL INCORPORATED

**Current Principal Place of Business:**

11718 CHADBROOK  
HOUSTON, TX 77099

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 540007  
HOUSTON, TX 77254

**New Mailing Address:**

**FEI Number:** 76-0393617

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTH, LESLIE  
5211 SW 18 STREET  
PLANTATION, FL 33317 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

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: KAMIN, JULI  
Address: 9 WOODSBOROUGH CIRCLE  
City-St-Zip: HOUSTON, TX 77055

Title: T ( ) Delete  
Name: SABBA, STEVE  
Address: 1650 BROADWAY, SUITE 707  
City-St-Zip: NEW YORK, NY 100196833

Title: PCEO ( ) Delete  
Name: GARRISON, JOHN R  
Address: 856 ROADSTOWN RD  
City-St-Zip: BRIDGETON, NJ 08302

Title: D ( ) Delete  
Name: JOHNSON, CONNIE  
Address: 11718 CHADBROOK  
City-St-Zip: HOUSTON, TX 77099

Title: D ( ) Delete  
Name: BOROJEVICH, MARY  
Address: 909 D AVENUE  
City-St-Zip: CORONADO, CA 92118

Title: D ( ) Delete  
Name: HEISER, CARLA  
Address: 350 WOODLAND HILLS RD  
City-St-Zip: BATAVIA, IL 60510

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CONNIE JOHNSON

CFO

04/08/2005

Electronic Signature of Signing Officer or Director

Date