"2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # F98728 CHILDREN'S HOUSE OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 307 NE 1ST STREET 307 NE 1ST STREET POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 04132005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2220208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISWERTH, APRIL DO NOT WRITE 3400 BAY VIEW DR FORT LAUDERDALE, FL 33306 IN THIS SPACE The above fiar d 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 SIGNATURE Signature, typed or printed name of registered agent and title if applic (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. UNO000309425 PD TITLE 04/16/05-80037-005 150.00 EISWERTH, MARY P. NAME STREET ADDRESS 3400 BAY VIEW DR. #1 SOUTH CATY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE NAME EISWERTH, APRIL STREET ADDRESS 3400 BAY VIEW DR., #1 SOUTH CITY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE 8TD **EISWERTH, JEFFREY** NAME STREET ADDRESS 3400 BAY VIEW DR., #1 SOUTH DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33306 IN THIS SPACE DEF NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with 30 offer like empowered.

FILED