2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 08, 2004 08:00 AM DOCUMENT # G04193 **Secretary of State** 1. Entity Name LAKÉWOOD CHILDREN'S SHOP, INC. Principal Place of Business Mailing Address 5931 POWERS AVE 5931 POWERS AVE JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32217 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2222736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLBROOK, H. LEON DO NOT WRITE 2301 INDEPENDENT SQUARE ONE INDEPENDENT DRIVE IN THIS SPACE JACKSONVILLE, FL 32202 8. The above named equity submits this statement for the purpose of changing its registered office or registered agent, 9, both, in the State of Florida. I am familiar with, and accept the obligations of registered agents SIGNATURE. 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 OFFICERS AND DIRECTORS 10. TILE WILCOX, JANE M HAME, 5931 POWERS AVE STREET ADDRESS (100000000000319 01/08/04-90004-024 150.00 JACKSONVILLE, FL 32217 CITY-ST-ZIP ST TITLE NAME MOORE, JAMES STREET ADDRESS 5931 POWERS AVE JACKSONVILLE, FL 32217 CITY - ST - 7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP 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 if changed, or on an attachment with an address with all other like empowered.

(909) 183-6900

FILED