2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED . Mar 04, 2005 08:00 AM DOCUMENT # G04193 Secretary of State 1. Entity Name LAKEWOOD CHILDREN'S SHOP, INC. Principal Place of Business Mailing Address 5931 POWERS AVE 5931 POWERS AVE JACKSONVILLE, FL 32217 _ US JACKSONVILLE, FL 32217 US 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2222736 \$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 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 Signature, typed or printed name of registered agont and title if applicable. (NOTE: Begistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. YITI F NAME WILCOX, JANE M U000000251148 STREET ADDRESS 5931 POWERS AVE 03/04/05-80039-019 150.00 JACKSONVILLE, FL 32217 CITY-ST-7/P ST TITLE NAME MOORE, JAMES STREET ADDRESS 5931 POWERS AVE CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 atjactiment with an address, with all other like empowered.

sau

SIGNATURE: