2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2004 08:00 AM DOCUMENT # G32149 **Secretary of State** ALLEN CHILDREN CENTERS, INC. Principal Place of Business Mailing Address 2201 RIVERSIDE AVE. 1804 ST. JOHNS BLUFF ROAD JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32216 No Cha-P CR2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2286897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, BARBARA L DO NOT WRITE 2201 RIVERSIDE AVE. JACKSONVILLE, FL 32204 IN THIS SPACE 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 agent and title if applicable. DATE (NOTE: Registered Agent eignature required which reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After Way 1, 2004 Fee will be \$550.00 U00000083869 Trust Fund Contribution. Acces to Fees 03/10/04-80055-023 158.75 10. OFFICERS AND DIRECTORS PTD BILE ALLEN, BARBARA L NAME STREET ADDRESS 2201 RIVERSIDE AVE CITY - ST- ZIP JACKSONVILLE, FL 32204 RTLE NAME OGBURN, WILLIAM R 1804 ST. JOHNS BLUFF RD STREET ADDRESS JACKSONVILLE, FL CITY ST ZIP शस∓ NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE BBE MASSE STREET ADDRESS CRY-ST-ZP NAME STREET ADDRESS CITY ST-ZIF

12. Thereby certify that the miormation 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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904/384-6182

FILED