

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90349

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE CHILDREN'S HOUSE, INC.

Current Principal Place of Business:

8350 SW 114 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8350 SW 114 ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2370797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ANTONIO R.
150 WEST FLAGLER
SUITE #2500
MIAMI, FL 33130

Name and Address of New Registered Agent:

MENENDEZ, SUSAN
8350 S.W. 114 ST.
MIAMI, FL 33156

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: SUSAN B. MENENDEZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD (X) Delete
Name: MENENDEZ, ANTONIO,
Address: 8350 S.W. 114TH ST.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: MENENDEZ, SUSAN,
Address: 8350 S.W. 114TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MENENDEZ, SUSAN,
Address: 8350 S.W. 114TH STREET
City-St-Zip: MIAMI, FL 33156

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN B. MENENDEZ

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04/27/2004

Electronic Signature of Signing Officer or Director

Date