

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48137

FILED
Apr 27, 2004
Secretary of State

Entity Name: CHILDREN'S BOOTERIES, INC.

Current Principal Place of Business:

1036 ROYAL PASS ROAD
TAMPA, FL 33602 US

New Principal Place of Business:

1359 CONSTITUTION PLACE WEST
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1036 ROYAL PASS ROAD
TAMPA, FL 33602 US

New Mailing Address:

1359 CONSTITUTION PLACE WEST
TALLAHASSEE, FL 32308 US

FEI Number: 59-3002819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, PATRICIA
1036 ROYAL PASS ROAD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WINGO, SCHROEDER PATRICIA
1359 CONSTITUTION PLACE WEST
TALLAHASSEE, FL 32308 US

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: WINGO PATRICIA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHROEDER, PATRICIA,
Address: 1036 ROYAL PASS ROAD
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINGO, SCHROEDER PATR, ICIA
Address: 1359 CONSTITUTION PLACE WEST
City-St-Zip: TALLAHASSEE, FL 32308 US

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: WINGO, PATRICIA

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date