**2004 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

SIGNATURE: \_

DOCUMENT # M75288  1. Entity Name CHILD'S PLAY, INC.								Mar 10, 2004 08:00 AM Secretary of State			
Principal Place of Business % DAWN R. ROOKER P.O. BOX 10164 COCOA FL 32927 US				Mailing Address % DAWN R. ROOKER P.O. BOX 10164 COCOA FL 32927 US							
2. Principal Place of Business  Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.				MOORE CR2E034 (11/03)			
City & State				City & State			4.	4. FEI Number FO 2002019 Applied For			
Zip Country				Ζιρ	stry	5.	Certificate of Status Desired	5 Addil			
	6. Name	and Address	of Current Reg	Registered Agent			7.	7. Name and Address of New Registered Agent			
ROOKER, DAWN R.						Name					
5580		O STREET				Street Address (P.O. Box Number is Not Acceptable)					
AAA					City	FL Zip Code					
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  (NOTE Registered Agent signature required when reinstating)  DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State								Trust Fund Contribution.	Added	May Be to Fees	
10.		OFFI	CERS AND DIR	ECTORS	11.		A	ADDITIONS/CHANGES TO OFFICERS AND DIREC	TORS	IN 11	
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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 flustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 reflucte in powered.  3.2.1											

**FILED** 

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