## 2004 FOR PROFIT CORPORATION

## **FILED** Feb 19, 2004 08:00 AM

MINUML	REPURI		10012,2001 00:00111
DOCUMENT # M93841  1. Entity Name THE TREE HOUSE, A CHILDREN'S E	BOUTIQUE, INC.		Secretary of State
Principal Place of Business 4721 N OCEAN DR FT. LAUDERDALE, FL 33308	Mailing Address 4721 N OCEAN DR FT. LAUDERDALE, FL 33308	_	 
DO NOT WRITE		CE	02122004 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For Not Applied For Not Applicable  5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current R CORBIN, DONALD K. 727 NE THIRD AVENUE SUITE 301 FT. LAUDERDALE, FL 33304	egistered Agent		DO NOT WRITE 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. (NOTE. Registered Agent signature required when reinstating)  PATE  FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  Trust Fund Contribution.  Added to Fees			
10. OFFICERS AND D  TITLE D  NAME WUNDERLICH, PAMELA  STREET ADDRESS 4721 NORTH OCEAN BLVD.  CITY-ST-ZIP FT. LAUDERDALE, FL  TITLE  NAME	RECTORS		U00000056908 02/19/04-80040-015 150.00
STREET ADDRESS CITY - ST - ZIP  TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP  TITLE NAME STREET ADDRESS			DO NOT WRITE IN THIS SPACE
CITY-ST-ZIP TITLE NAME		-	

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 of 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 of the receiver or supplemental report 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 attaching with an addless, with all other like empowered. Pan Wunderlich

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR