2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

MONATURE AND PUTED ON PRINTED NAME OF BIO

Apr 08, 2004 08:00 AM Secretary of State **DOCUMENT # N01000000609** THE CHILDREN'S LITERACY FOUNDATION, INC. Principal Place of Business Mailing Address 9900 WEST SAMPLE ROAD POST OFFICE BOX 772771 SUITE 300 CORAL SPRINGS, FL 33077 CORAL SPRINGS, FL 33065 04032004 No Cho-NP CR2E037 (10/03) THE SHALE Applied For 4. FEI Number 65-1072460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. (1949年7月25日) (1948年年) (1988年 343 ALMERIA AVE. CORAL GABLES, FL 33134 Solvens and Spile The Better of Spile 1. 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 restatisting) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE DPST NAME ANTOSKO, HENRY STREET ADDRESS 1402 NW 80TH AVE., #305 CRY-ST-ZP MARGATE, FL 33063 U00000106656 TITLE D 04/08/04-80024-010 61.25 NAME CARRIER, SANDRA STREET ADDRESS 1402 NW 80TH AVE., #305 CITY-ST-7/2 MARGATE, FL 33063 TITLE NAME ANTOSKO, RONALD STREET ADDRESS 1402 NW 80TH AVE., #305 CITY-ST-70P MARGATE, FL 33063 NAME STREET ADDRESS CRY-ST-ZIP KANF STREET ADDRESS CITY-ST-ZP BILE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED