2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # N01000006242 05-02-2005 90408 023 ****61.25 CHILDREN'S CONNECTION, INC. Mailing Address Principal Place of Business 20002 N.E. 6TH COURT CIRCLE 20002 N.E. 6TH COURT CIRCLE NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 2. Principal Place of Business 3. Mailing Address NE 90 Suite, Apt. #, etc. Suite, Apt. #, etc. 04302005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-1138913 Applied For City & State City & State IAMI Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VICTOR-ADAM, GUILAINE Street Address (P.O. Box Number is Not Acceptable) 200002 N.E. 6TH COURT CIRCLE NORTH MIAM! BEACH, FL 33179 Zip Code City 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) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition Oelete tme TILLE Change CHANTAL, CHARLES NAME HALLE STREET ADDRESS 15660 SW 82 CIRCLE LN #610 STREET ADDRESS CTY-ST-70 MIAMI, FL 33193 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition πħ₽ SAINT CLAIR, ETHEL HAME NAME STREET ADDRESS 28 N.W. 154TH STREET STREET ACCURESS CITY-ST-ZIP N. MIAMI, FL. 33169 CITY-ST-ZP Change ☐ Addition MILE Oelete स्माह JULIEN-DESMARATTES, MARIE J HALLE MASE 1486 S.W. 159TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST-ZIP MIAMI, FL 33193 TITLE ☐ Delete TILE ☐ Change ☐ Addition HAME JEREMIE, SAMUEL RAME 17890 W. DIXIE HIGHWAY, #118 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP ☐ Detete TITLE ☐ Chance ☐ Addition TITLE MALE RALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete MILE ☐ Change ☐ Addition TITLE

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 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 attact/priery with an address/with all other like empowered.

PEnd. Posecutive Direc

CITY-ST-ZIP

MALE STREET ADDRESS

STREET ADDRESS

SIGNATURE:

FILED