

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001849

FILED
Apr 21, 2004
Secretary of State

Entity Name: "CHILDRENS ENVIRONMENTAL ACTION NETWORK, INC."

Current Principal Place of Business:

526 PARKER DRIVE
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10576
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 30-0000184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, SHERRI F
526 PARKER AVENUE
PENSACOLA, FL 32504

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: MYERS, SHERRI
Address: P.O. BOX 10576
City-St-Zip: PENSACOLA, FL 32524

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRI MYERS

MS.

04/21/2004

Electronic Signature of Signing Officer or Director

Date