2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004303

Entity Name: CLOTHE THE CHILDREN, INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1142 HARRISON AVE GULF BREEZE, FL 32563 **Current Mailing Address: New Mailing Address:** 1142 HARRISON AVE GULF BREEZE, FL 32563 FEI Number: 54-2110984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOGLE, SHARON 1142 HARRISON AVE GULF BREEZE, FL 32563 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition COOGLE, SHARON B PRESIDE Name: Name: Address: Address: 1142 HARRISON AVE. City-St-Zip: City-St-Zip: GULF BREEZE, FL 32563 US Title: Title: MR. () Change (X) Addition () Delete Name: Name: COOGLE, JOHN E VP Address: Address: 1142 HARRISON AVE. City-St-Zip: City-St-Zip: GULF BREEZE, FL 32563 US Title: () Delete Title: MRS. () Change (X) Addition COOGLE, LORIE L SEC/TRE Name: Name: 1166 HARRISON AVE. Address: Address: City-St-Zip: City-St-Zip: GULF BREEZE, FL 32563 US

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: SHARON B. COOGLE PRES 04/22/2004