2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # N03000009313 FILED SMALL WONDERS INTERNATIONAL, INC. 04 MAY 19 PM 7: 56 CONETARY OF STATE Principal Place of Business Mailing Address 702 CAMPBELL STREET 2750 OLD SAINT AUGUSTINE ROAD APT. C-24 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122003 Chq-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 56-2408147 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, CHARLENE D 2750 OLD SAINT AUGUSTINE ROAD APT C-24 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 Zip Code FL 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution Due by September 8, 2004 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CCEO TITLE TITLE ☐ Delete ☐ Change ☐ Addition LEWIS, CHARLENE D NAME NAME 200037761742 STREET ADDRESS 2750 OLD SAINT AUGUSTINE ROAD APT C-24 STREET ADDRESS 06/08/04--01031--006 **61.2S CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP SCEO TITLE ☐ Delete TITLE ☐ Change Addition LEONARD, LIONEL L SR NAME NAME STREET ADDRESS PO BOX 12181 STREET ADDRESS TALLAHASSEE, FL 32317 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE ☐ Change LEWIS SOLOMON F NAME NAME 2750 OLD SAINT AUGUSTINE ROAD APT C-24 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

narlene Lewis May 18,04