2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2005 08:00 AN Secretary of State DOCUMENT # N03000010835 REMEMBER IT'S FOR THE CHILDREN. INC. Principal Place of Business Mailing Address P.O. BOX 771533 4701 N UNIVERSITY DR CORAL SPRINGS, FL 33077 LAUDERHILL, FL 33351 04182005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 13-4259191 \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DICKMAN, PHILIP DO NOT WRITE 9896 NW 54TH PL CORAL SPRINGS, FL 33076 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Added to Fees Trust Fund Contribution. Due by May 1, 2005 OFFICERS AND DIRECTORS 10. DD TITLE DICKMAN, PHILIP H NAME STREET ADDRESS 9896 NW 54TH PL CITY-ST-ZIP CORAL SPRINGS, FL 33076 U00000355298 05/03/05-80141-018 61.25 TITLE NAME DICKMAN, DIANE STREET ADDRESS 9896 NW 54TH PL CITY-ST-ZIP CORAL SPRINGS, FL 33076 DONISH, DAVID NAME STREET ADDRESS 2661 NW 123RD WAY DO NOT WRITE CITY-ST-7/P CORAL SPRINGS, FL 33065 IN THIS SPACE TITLE NAME STERNSCHEIN, NATHAN STREET ADDRESS 7300 AMBERLY LN BLDG 30-101 CITY-ST-ZIP DELRAY BCH, FL 33446 TITLE NAME BECKER, MAYRA STREET ADDRESS 1822 NW 97TH TERR CITY-ST-ZIF CORAL SPRINGS, FL 33071 TITLE NAME

12. I hereby certify that the information supplied with this filing closs not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NO DEFICER OR DIRECTOR