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

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # N06588** 04-25-2005 90270 006 ****61.25 4 CHILDREN'S S.A.K.E., INC. Principal Place of Business Mailing Address **621 SOUTH FEDERAL HIGHWAY** 8002 SW 5TH STREET SUITE #6 POMPANO BEACH, FL 33068 · US FT. LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address 2400 E. LAS OLAS BLVD 2400 E. LOS DIAS BLVO Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Chg-NP CR2E037 (10/03) PMB 126 PM 13 126 City & State 4. FEI Number 65-0016252 City & State Applied For FORT LAUDERDALE FORT LAUDERDAUS, FL Not Applicable Country Country () S A \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM E. SHOEMAKER ROSSELLI, CATHERINE 621 SOUTH FEDERAL HWY, SUITE 6 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33301 2400 E. LAS OLAS BLVD. PMB 126 City FORT LAUDERDALE 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 agen Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Addition ☐ Change GARRET, JOAN NAME NAME STREET ADDRESS 4629 POINCIANA STREET #302 STREET ADDRESS CITY-ST-ZIP LBTS, FL 33308 CITY-ST-ZIP TITLE ☐ Delete TIT1 F ☐ Addition ☐ Change JANET RIHL NAME STREET ADDRESS 3389 COCOPLUM CIR STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33063 CITY - ST - 71P TITLE ☐ Delete ☐ Change ☐ Addition SHOEMAKER, WILLIAM NAME NAME 2301 SOLAR PLAZA DRIVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-7IP CITY - ST- 7IP TITLE SD Delete TITLE ☐ Change ☐ Addition NAME CATALUNA, MONICA NAME STREET ADDRESS **5476 NW 56TH DRIVE** STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP VP TITLE Delete TITI F ☐ Change ☐ Addition HALEY, BARBARA L NAME NAME STREET ADDRESS 8002 SW 5TH STREET STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 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 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 comporation 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.

PRESIDENT

MATLER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DERECTOR

FILED