2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13054

Entity Name: SPEAKING UP FOR CHILDREN, INC.

Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35246 US 19 NORTH SUITE 157

PALM HARBOR, FL 34684 US

New Mailing Address: Current Mailing Address:

35246 US 19 NORTH SUITE 157

PALM HARBOR, FL 34684 US

FEI Number: 59-2762454 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:

KATZENSTEIN, RICK AVINO, TOM

1708 CHAPEL TREE CIRCLE #B 8438 PICNIC COURT

BRANDON, FL 33511 NEW PORT RICHEY, FL 34653 US

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: RICK KATZENSTEIN 04/29/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MALINOWSKI, KAY CUPP, CAROLE Name: Name: 100 HAMPTON ROAD #319 Address: 1814 DAYLILLY DR. Address:

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Delete Title: (X) Change () Addition

CUPP, CAROLE Name: MITCHELL, JODY Name:

Address: 1814 DAYLILY DRIVE Address: 5911 SEASIDE DR. City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete Title: () Change () Addition WILDER, KATHY Name: Name:

1800 MCCAULEY ROAD Address: Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: JAGGER, MELISSA Name: Address: 557 173 AVENUE Address: City-St-Zip: N. REDINGTON BEACH, FL 33706 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

AVINO, TOM KATZENSTEIN, RICK Name: Name: 1708 CHAPEL TREE CIRCLE #B 8438 PICNIC COURT Address: Address:

City-St-Zip: BRANDON, FL 33511 City-St-Zip: NEW PORT RICHEY, FL 34653

Title: () Delete Title: (X) Change () Addition DIGIROLAMO, MICHAEL KATZENSTEIN, PATRICE Name: Name:

Address: 1490 73RD CIRCLE NE Address: 8438 PICNIC COURT

SAINT PETERSBURG, FL 33702 NEW PORT RICHEY, FL 34653 City-St-Zip: City-St-Zip:

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: RICK KATZENSTEIN Ρ 04/29/2004