

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N19169

**FILED**  
**Jul 20, 2004**  
**Secretary of State****Entity Name:** CHILDREN'S WORLD BLOOD BANK, INC.**Current Principal Place of Business:**% JOHN H. FLYNN  
933 45TH STREET  
WEST PALM BEACH, FL 334072413**New Principal Place of Business:**% JOHN H. FLYNN  
3451 NORTHLAKE BOULEVARD  
LAKE PARK, FL 33403**Current Mailing Address:**% JOHN H. FLYNN  
933 45TH STREET  
WEST PALM BEACH, FL 334072413**New Mailing Address:**% JOHN H. FLYNN  
3451 NORTHLAKE BOULEVARD  
LAKE PARK, FL 33403**FEI Number:** 59-0877825**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FLYNN, JOHN H.  
933 45TH STREET  
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**FLYNN, JOHN H.  
3451 NORTHLAKE BOULEVARD  
LAKE PARK, FL 33403

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: JOHN H. FLYNN

07/20/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DCOB ( ) Delete  
Name: BARR, ALICE  
Address: 933 45TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407Title: DVCO ( ) Delete  
Name: FLYNN, JOHN H  
Address: 933 45TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407Title: DTS ( ) Delete  
Name: GONZALEZ, LOURDES  
Address: 933 45TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407Title: PCEO ( ) Delete  
Name: FLYNN, MARIA A  
Address: 933 45TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407Title: D (X) Delete  
Name: JOHNSTON, PAT  
Address: 933 45TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407Title: D ( ) Delete  
Name: PERERA, ROBERTO  
Address: 933 45TH ST.  
City-St-Zip: WEST PALM BEACH, FL 33407**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DCOB (X) Change ( ) Addition  
Name: GONZALEZ, LOURDES  
Address: 3451 NORTHLAKE BOULEVARD  
City-St-Zip: LAKE PARK, FL 33403Title: DVCO (X) Change ( ) Addition  
Name: FLYNN, JOHN H  
Address: 3451 NORTHLAKE BOULEVARD  
City-St-Zip: LAKE PARK, FL 33403Title: DTS (X) Change ( ) Addition  
Name: PAUL, SCOTT  
Address: 3451 NORTHLAKE BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33407Title: PCEO (X) Change ( ) Addition  
Name: FLYNN, MARIA A  
Address: 3451 NORTHLAKE BOULEVARD  
City-St-Zip: LAKE PARK, FL 33403Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D (X) Change ( ) Addition  
Name: PERERA, ROBERTO  
Address: 3451 NORTHLAKE BOULEVARD  
City-St-Zip: LAKE PARK, FL 33403

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: JOHN H FLYNN

DVCO

07/20/2004

Electronic Signature of Signing Officer or Director

Date