2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002971

DAVIE, FL 33328

City-St-Zip:

FILED Apr 30, 2004 Secretary of State

| Entity Na | me: CHILDRI | EN OF THE WORLD, INC. | | | |
|---|--|---------------------------------|---|---|--|
| Current Principal Place of Business: | | | New Princi | New Principal Place of Business: | |
| 5499 SW 8 DAVIE, FL | | | | | |
| Current Mailing Address: | | | New Mailin | New Mailing Address: | |
| 9720 PINE PEMBRO | S BLVD KE PINES, FL | 33328 | | | |
| FEI Number | : 65-0863271 | FEI Number Applied For () | FEI Number Not Applic | cable () Certificate of Status Desired () | |
| Name and | Address of (| Current Registered Agent: | Name and | Name and Address of New Registered Agent: | |
| | 32ND AVE . 33328 US . named entity | | ourpose of changing its | s registered office or registered agent, or both, | |
| | e of Florida. | | | | |
| SIGNATUI | | nic Signature of Registered Age | ant . | Date | |
| OFFICER | S AND DIREC | | | S/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | |) Delete DL D AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPD (KILLIAN, ROSI 5531 SW 82NI DAVIE, FL 33 | O AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | STD (KILLIAN, MICH 5531 SW 82NI | | Title: Name: Address: | () Change () Addition | |

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.

City-St-Zip:

SIGNATURE: C.BUBANI PD 04/30/2004