

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 25, 2004
Secretary of State**

DOCUMENT# N98000005087

Entity Name: FASP CHILDREN'S SERVICES FUND, INC.

Current Principal Place of Business:

2699 STIRLING ROAD
SUITE B-305
FORT LAUDERDALE, FL 333126546

New Principal Place of Business:

Current Mailing Address:

2699 STIRLING ROAD
SUITE B-305
FORT LAUDERDALE, FL 333126546

New Mailing Address:

FEI Number: 59-3562148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, DR RALPHY E
2699 STIRLING ROAD
SUITE B-305
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CASH, DR. RALPH E
2699 STIRLING ROAD
SUITE B-305
FORT LAUDERDALE, FL 333126546 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: RALPH E CASH 07/25/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

- Title: D () Delete
Name: BALLESTEROS, CARY
Address: 10221 SW 20 ST
City-St-Zip: MIAMI, FL 33165
- Title: D () Delete
Name: TREUSCH, MARILYN B
Address: 364 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160
- Title: D () Delete
Name: CASH, RALPH E
Address: 2699 STIRLING ROAD, SUITE B-305
City-St-Zip: FORT LAUDERDALE, FL 333126546
- Title: D () Delete
Name: CORDILL, CONNIE
Address: 21241 SNOW HILL ROAD
City-St-Zip: BROOKSVILLE, FL
- Title: D () Delete
Name: HAMILTON, EMORY
Address: 2177 HYATT DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948
- Title: D () Delete
Name: ZEMAN, KEITH
Address: 2145 N.E. 62ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: D (X) Change () Addition
Name: ACKERT, MARGRETTE
Address: 1759 SUNSET DRIVE
City-St-Zip: WINTER PARK, FL 32789
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: D (X) Change () Addition
Name: CASH, RALPH E DR
Address: 2699 STIRLING ROAD, SUITE B-305
City-St-Zip: FORT LAUDERDALE, FL 333126546
- Title: D (X) Change () Addition
Name: VALLEY-GRAY, SARAH DR
Address: 20260 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029
- Title: D (X) Change () Addition
Name: EMERY, HAMILTON DR
Address: 2177 HYATT DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948
- Title: () Change () Addition
Name:
Address:
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: RALPH E CASH D 07/25/2004
Electronic Signature of Signing Officer or Director Date