

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003917

Entity Name: CHILDREN OF CHAOS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

9116 BAY POINTE CIR
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1616 N. FLORIDA MANGO RD
STE 6A
WEST PALM BEACH, FL 334091 US

Current Mailing Address:

9116 BAY POINTE CIR
WEST PALM BEACH, FL 33411

New Mailing Address:

1616 N. FLORIDA MANGO RD.
STE 6A
WEST PALM BEACH, FL 33409 US

FEI Number: 59-3590237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, JOHN
9116 BAY POINTE CIRCLE
W PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BATTAGLIA, JOHN
9116 BAY POINTE CIRCLE
WEST PALM BEACH, FL 33411 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: JOHN BATTAGLIA

01/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATTAGLIA, JOHN
Address: 9116 BAY POINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: BATTAGLIA, KATHLEEN
Address: 9116 BAY POINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: GENONI, JOHN
Address: 758 GLENGARRY DR.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATTAGLIA, JOHN
Address: 9116 BAY POINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: BATTAGLIA, KATHLEEN M
Address: 9116 BAY POINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: GENONI, JOHN
Address: 758 GLENGARRY DR.
City-St-Zip: MELBOURNE, FL 32940 US

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: KATHLEEN M. BATTAGLIA

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date