2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P01000037467** PARENTING DEPOT, INC. Principal Place of Business Mailing Address 3025 LAKEWOOD LANE 3025 LAKEWOOD LANE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 64092064 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1094222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLOW, ARLYNE S DO NOT WRITE 3025 LAKEWOOD LANE HOLLYWOOD, FL 33021 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U06000113654 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 15/04-80019-002 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P สมาก NAME GALLOW, ARLYNE S STREET ADDRESS 3025 LAKEWOOD LANE HOLLYWOOD, FL 33021 CRY-ST-ZIP ANT STREET ADDRESS CITY-ST-ZIP RILE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP אַתוּר NAME STREET ADDRESS CITY-ST-ZIP RRE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP