2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Jul 07, 2005 8:00 am Secretary of State DOCUMENT # P01000038286 1. Entity Name 07-07-2005 90004 010 ***150.00 TUESDAY'S CHILD INC. Principal Place of Business Mailing Address 52 ALAMANDA DRIVE ORMOND BEACH FL 32176 52 ALAMANDA DRIVE ORMOND BEACH FL 32176 14018241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3723375 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'KEEFE, EUGENE Street Address (P.O. Box Number is Not Acceptable) 52 ALAMANDA DRIVE **ORMOND BEACH FL 32176** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Addition TITLE ☐ Delete TITLE Change OKEEFE, EUGENE P NAME NAME **52 ALAMANDA DRIVE** STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITE F TITLE ☐ Addition OKEEFE, BETTY NAME NAME STREET ADDRESS STREET ADDRESS 52 ALAMANDA DRIVE CITY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplier entail 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 of 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.

Elizabeth (

6.58.02

FILED

ATTACHMENT 140/8241

BETTY'S A1A CAFÉ

1900 OCEAN SHORE BLVD. ORMOND BY-THE-SEA FLORIDA 32176 Telephone (386) 441-8131

Monday, June 27, 2005

Division of Corporations Annual Report PO Box 6850 Tallahassee, Fl. 32314

> Doc. No. #PO 1000038286 FEI No 59-3723375

Dear Sir or Madame,

Enclosed please find check for above renewal. Please note, we have not been operational for 10 months, due to extensive damage by Hurricane Charley. In all this confusion, we may of not received this payment notice on time, and as soon as we were made aware of it, we promptly mailed it.

Respectfully request that you waive any penalties, since this would create an additional financial hardship in our attempt to recover .

Thank you for your kind consideration to this matter, and I await your favorable reply

Sincerely 5

Retty O'Keefe Pkes