2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000048415** ALL MY CHILDREN, INC. Principal Place of Business Mailing Address 6460 W ATLANTIC BLVD 6460 W ATLANTIC BLVD MARGATE, FL 33063 MARGATE, FL 33063 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1105950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, IVONNE DO NOT WRITE 295 NW 92 TERRACE CORAL SPRINGS, FL 33071 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 little of applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARCIA, IVONNE NAME 295 NW 92 TERRACE STREET ADDRESS U00000085966 03/12/04-80004-016 150.00 CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ταιε NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-2IP TITLE

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 eath, that I am an officer or director of the corporation or the receiver or tribles ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED