2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P01000067240 Mar 12, 2004 08:00 AM Secretary of State NOAH'S ARK NANNY PLACEMENT AGENCY, INC. Principal Place of Business Mailing Address 3720 NW 43 STREET 3720 NW 43 STREET STE 104 STE 104 GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3729650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIEBOLD, JONATHAN D DO NOT WRITE **3720 NW 43 STREET STE 104** IN THIS SPACE GAINESVILLE, FL 32606 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000087035 Trust Fund Contribution. Added to Fees //3/12/04-80047-010 150.00 10. OFFICERS AND DIRECTORS TITLE NAME. WIEBOLD, LISA D STREET ADDRESS 3720 NW 43 ST STE 104 GAINESVILLE, FL 32606 CITY-ST-ZIP WIEBOLD, JONATHAN D NAME 3720 NW 43 ST STE 104 STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32606 TILE NAME STREET ADDRESS DO NOT WRITE CRY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 33181 NAME STREET ADDRESS CITY-SI-ZIP THE

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.

SIGNATURE:

HAME STREET ADDRESS CBY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR