

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112914

Entity Name: THE CHILDREN'S ARK, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1025 W PROSPECT RD
13
FT LAUDERDALE, FL 33309

New Principal Place of Business:

599 NORTH DEERFIELD AVE.
DEERFIELD, FL 33441

Current Mailing Address:

1025 W PROSPECT RD
13
FT LAUDERDALE, FL 33309

New Mailing Address:

599 NORTH DEERFIELD AVE.
DEERFIELD BEACH, FL 33441

FEI Number: 80-0021076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, LORRAINE
1025 W PROSPECT RD
13
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STEWART, LORRAINE
599 NORTH DEERFIELD AVE.
DEERFIELD BEACH, FL 33441 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STEWART, LORRAINE
Address: PO BOX 23563
City-St-Zip: FT LAUDERDALE, FL 33307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STEWART, LORRAINE
Address: 599 NORTH DEERFIELD AVE.
City-St-Zip: DEERFIELD, FL 33441

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORRAINE STEWART

CEO

05/02/2005

Electronic Signature of Signing Officer or Director

Date