2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 10, 2004 08:00 AM Secretary of State DOCUMENT # P02000098615 1. Entity Name JUNGLE GYM, INC. Principal Place of Business Mailing Address 2968 AVENTURA BLVD. 2988 AVENTURA BLVD. AVENTURA, FL 33180 AVENTURA, FL 33180 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3064406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUENCA, JULIE A DO NOT WRITE 3064 NE 210TH STREET AVENTURA, FL 33180 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((NOTE: Registered Agent signature required when remetating) fonature, typed or printed name of regis or and title of applicable. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$450.00 Trust Fund Contribution. Added to Fees Due by September 5, 2004 10. OFFICERS AND DIRECTORS **PRES** TITLE NAME CUENCA, JULIE A 2968 AVENTURA BLVD. STREET ADDRESS CRY-ST-ZIP AVENTURA, FL 33180 --100000172087 09/10/04-80002-016 150.00 TITLE CAVERO, FLOR DE MARIA MAUF 2968 AVENTURA BLVD. STREET ADDRESS CTTY-ST-ZIP AVENTURA, FL 33180 א זוזו NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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, Horida 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.

FILED