2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90415 039 ***150 00 **DOCUMENT # P03000005183** 1. Entity Name VIRTUALCHERUB.COM, INC. Principal Place of Business Mailing Address 4827 EDMUND COURT 4827 EDMUND COURT DOVER, FL 33527-4020 US DOVER, FL 33527-4020 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 47-0905213 Not Applicable Zip 7in Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOLLIE, ROBIN G Street Address (P.O. Box Number is Not Acceptable) **4827 EDMUND COURT** DOVER, FL 33527-4020 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 9. Election Campaign Financing \$5.00 May Be . 4 FILE NOW!!! FEE'IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE JOLLIE, ROBIN G NAME NAME STREET ADDRESS 4827 EDMUND COURT STREET ADDRESS CITY-ST-ZIP DOVER, FL 335274020 CITY-ST-7IP ☐ Change TITLE Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS - CITY-ST-ZIP CITY-ST-ZIP Delete County TITLE ☐ Change Addition TITLE 11 NAME NAME ളിന്നും സംവത്യമാ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, 3 s 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 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.

FILED