2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # P03000053831 02-16-2004 90068 001 ***150.00 02-16-2004 90068 002 *****8.75 CHILDREN AROUND THE WORLD, INC. Principal Place of Business Mailing Address 620 N.E. 131 ST. 620 N.E. 131 ST. MIAMI, FL 33161 MIAMI, FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTOS, MILAGROS C 620 N.E. 131 ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33161 City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change Addition NAME SANTOS, MILAGROS C NAME STREET ADDRESS 620 N.E. 131 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete. TITLE ☐ Change ~ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receival control of the corporation or the receival control of the corporation of the corporation of the receival control of the corporation of the receival control of the corporation of the receival control of the receival control of the corporation of the receival control of

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

02/09/04

Daytime Phone

Attechment # P03000053831 UG401952

New Mailing Address 13.
CHILDREN ACOUND THE WORLD
7915 Hawittorne aue.
Miami Beach, Fl 33141.

Home phone (301) 867 3084.