

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059245

Entity Name: A CHILD'S CHOICE INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

7044 BEACH BLVD.
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

1168 NANTUCKET AVE.
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

231 HICKORY HOLLOW DR. S
JACKSONVILLE, FL 32225 US

FEI Number: 76-0740244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, LUZ M
1168 NANTUCKET AVE.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

OCAMPO, LUZ M
231 HICKORY HOLLOW DR. S
JACKSONVILLE, FL 32225 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:

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCAMPO, LUZ M
Address: 1168 NANTUCKET AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: RAPANT, MARTIN F
Address: 1168 NANTUCKET AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCAMPO, LUZ M
Address: 231 HICKORY HOLLOW DR. S
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: RAPANT, MARTIN F
Address: 231 HICKORY HOLLOW DR. S
City-St-Zip: JACKSONVILLE, FL 32225

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: LUZ OCAMPO

P

04/16/2005

Electronic Signature of Signing Officer or Director

Date