2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

with all other like empowered.

Secretary of State DOCUMENT # P03000084727 01-30-2004 90064 044 ***150.00 THE NEW PARENTING, INC. Principal Place of Business Mailing Address 10250 COLLINS AVENUE PH-1 10250 COLLINS AVENUE PH-1 44000300 BAL HARBOUR, FL. 33154 BAL HARBOUR, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01122004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-0646561 Not Applicable Country Country \$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 and the second of the control of the FINE, JEFFREY-L DR.-----------Street Address (P.O. Box Number is Not Acceptable) 10250 COLLINS AVENUE PH-1 BAL HARBOUR, FL 33154 Zip Code City 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE President Dr. JEFFREY L. FINE 10250 Collins AVE. PH-1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR, FL. 33154 ☐ Delete TITLE Change Addition TITLE VICE PRESIDENT NAME NAME DALIT FINE 10250 COLLINS AVE. PH-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR, FL. 33154 ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change □ Addition 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 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, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Jan 30, 2004 8:00 am