

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102564

Entity Name: CHILDREN'S PLANET, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

14230 BABYLON WAY
ORLANDO, FL 32824 US

New Principal Place of Business:

8173 BLUESTAR CIRCLE
ORLANDO, FL 32819 US

Current Mailing Address:

14230 BABYLON WAY
ORLANDO, FL 32824 US

New Mailing Address:

8173 BLUESTAR CIRCLE
ORLANDO, FL 32819 US

FEI Number: 20-1345393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, JOSE H
14230 BABYLON WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

VASQUEZ, JOSE H
8173 BLUESTAR CIRCLE
ORLANDO, FL 32819 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: VASQUEZ, JOSE

08/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEYDA LANZA, DE VASQUEZ
Address: 14230 BABYLON WAY
City-St-Zip: ORLANDO, FL 32824 US

Title: VP () Delete
Name: HERNAN JOSE, VASQUEZ
Address: 14230 BABYLON WAY
City-St-Zip: ORLANDO, FL 32824 US

Title: S () Delete
Name: JOSE HERNAN, VASQUEZ
Address: 14230 BABYLON WAY
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEYDA LANZA, DE VASQUEZ
Address: 8173 BLUESTAR CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Change () Addition
Name: HERNAN JOSE, VASQUEZ
Address: 8173 BLUESTAR CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: S (X) Change () Addition
Name: JOSE HERNAN, VASQUEZ
Address: 8173 BLUESTAR CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

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: JOSE HERNAN VASQUEZ

S

08/09/2005

Electronic Signature of Signing Officer or Director

Date