## 11 1

## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATION STATEMEN	DESCRIPTION OF THE PROPERTY OF	Secret	RTMENT OF STAT ary of State conporations	E		FILE 4 AUG 30	PH 1: 08	
DOCUMENT # P95000011589  1. Corporation Name  Our Children Are Watching, Inc.						Si TA	ECRETAKER LLAHASSEE	, FLORIDA	
12040 N.E. 5th Avenue 120 Suite, Apt. #, etc. Suite City & State City Biscayne Park, FL Bis			12040 N.E. 5th Suite, Apt. #, etc. City & State Biscayne Park,	City & State Biscayne Park, FL		1 0 0 4 0 5 4 7 5 3 1 08/30/04-01087-010 ** 608. 75  4. Date Incorporated or Qualified To Do Business in Florida 02/08/1995  5. FEI Number 65-0556470 Applied For Not Applied ble			
Zip 33161-6		untry SA	Zip 33161-6260	USA Country	6. CERTIFICAT	E OF STATUS DESI		itional Fee required rtificate of Status	
7. Name and Address of Current Registered Agent									
	Susan F. Collins  Street Address (P.O. Box Number is Not Acceptable) 12040 N.E. 5th Avenue  Suite, Apt. #, Etc.  City Biscayne Park  State FL  Zip Code 33161-6260								
8. I, being appointed the registered agent of the above named or poration, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.  Signature of Registered Agent REGISTERED AGENT MUST SIGN  Date									
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)									
Titles	Name of Officers and/or Directors		3	Street Address of Each Officer and/or Director		City / State / Zip			
DPS	Susan F. Collins		120-	12040 N.E. 5th Avenue		Biscayne Park, FL 33161-6260			
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.  SIGNATURE:  SIGNATURE:  Daytime Phone #									



- Jan

Our Children Are Watching, Inc. and dba The Technology of Success Susan F. Collins 12040 NE 5<sup>th</sup> Avenue Biscayne Park, FL 33161-6260

August 24, 2004

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Document No. P95000011589

Please be advised that the mailing address shown on your records was for a post office box I held for several years. When I cancelled the box, all mail was to have been forwarded to me at my home address.

Please be further advised that the notice for the filing of the 2001 annual report and all other notices were not received by me and said annual report was never filed. I have just learned through my accountant that my corporation was dissolved as of September 21, 2001, for said non-filing.

Accordingly, I have enclosed an executed Corporation Reinstatement form and my check in the amount of \$608.75, which represents the filing fee of \$150.00 for 2001, 2002, 2003 and 2004, and \$8.75 for a Certificate of Status. Further, I respectfully ask that you accept my apologies for my ignorance as to the annual filing requirement and that you please waive the reinstatement fee assessed herein.

Once again, I respectfully request that you accept this filing since my business has been greatly affected by the economic downfall and the additional fees would create further financial burden.

Thank you for your immediate attention and anticipated cooperation in this matter.

Sincerely,

Our Children Are Watching, Inc

Susan F. Collins, President

**Enclosures**