2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING

SIGNATURE:

ANNUAL REPORT May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P95000023726** 1. Entity Name THE CHILDREN'S FARM, INC. Principal Place of Business Mailing Address 7536 SE 11TH ST. 7536 SE 11TH ST. STARKE, FL 32901 STARKE, FL 32901 No Chg-P CR2E034 (10/03) 05012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3306252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWELL, PAUL D DO NOT WRITE 101 LAWRENCE BLVD SUITE 201 IN THIS SPACE KEYSTONE HEIGHTS, FL 32656 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D COMBASS, SANDRA L NAME STREET ADDRESS RT 3 BOX 710 U00000359359 05/04/05-80149-017 150.00 CITY-ST-ZIP STARKE, FL 32091 TITLE NAME. STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED

<u>352-473-7031 :</u>