

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051763

FILED
May 03, 2005
Secretary of State

Entity Name: OUR CHILDREN'S WORKSHOP, INC.

Current Principal Place of Business:

1406 NE 4TH ST
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1406 NE 4TH ST
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 65-0747557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICHOWSKI, JOSEPH
800 W. OAKLAND PARK BLVD
STE 200
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

STREISFELD, JOHNATHAN
200 E LAS OLAS BLVD
STE 1900
FORT LAUDERDALE, FL 33301 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: JOHNATHAN STREISFELD

05/03/2005

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: CRUZ, MONICA
Address: 3567 WILES RD APT 208
City-St-Zip: COCONIA CRK, R 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, MONICA
Address: 1406 NE 4TH ST
City-St-Zip: POMPANO BCH, FL 33060

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: MONICA CRUZ

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date