2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096125

Entity Name: STEP BY STEP, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10950 SAN JOSE BLVD. 11111 SAN JOSE BLVD.

SUITE 11 SUITE 41

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

10950 SAN JOSE BLVD. 13170 ATLANTIC BLVD.

SUITE 11 SUITE 54

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32225 US

FEI Number: 59-3476858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, EDGAR
10950 SAN JOSE BLVD
13170 ATLANTIC BLVD

SUITE 11 SUITE 54

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32225 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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: P (X) Change () Addition

 Name:
 GONZALEZ, EDGAR
 Name:
 GONZALEZ, EDGAR

 Address:
 428 MILL VIEW WAY
 Address:
 428 SOUTH MILL VIEW WAY

 City-St-Zip:
 PONTE VEDRA, FL 32082
 City-St-Zip:
 PONTE VEDRA, FL 32082

Title: DVPS () Delete Title: VP (X) Change () Addition

Name: GONZALEZ, JANET Name: GONZALEZ, JANET

Address: 428 MILL VIEW WAY

City-St-Zip: PONTE VEDRA, FL 32082

Address: 428 SOUTH MILL VIEW WAY

City-St-Zip: PONTE VEDRA, FL 32082

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: EDGAR GONZALEZ P 04/30/2004