

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030451

FILED
Apr 27, 2005
Secretary of State

Entity Name: A PLACE IN THE SON, INC.

Current Principal Place of Business:

8855 BLANCHARD AVE.
FONTANA, CA 92335

New Principal Place of Business:

510 MULHOLLAND PARK
PALATKA, FL 32177

Current Mailing Address:

510 MULHOLLAND PARK
PALATKA, FL 32177

New Mailing Address:

FEI Number: 58-2556113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURK, RUTH A
510 MULHOLLAND PARK
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BURK, RUTH
Address: 510 MULHOLLAND PARK
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUTH A. BURK

DPST

04/27/2005

Electronic Signature of Signing Officer or Director

Date