

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056129

FILED
Jun 10, 2004
Secretary of State

Entity Name: CHILDREN OF AMERICA, INC.

Current Principal Place of Business:

2700 NORTH MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

5300 WEST ATLANTIC AVENUE
SUITE 700
DELRAY BEACH, FL 33484

Current Mailing Address:

2700 NORTH MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

5300 WEST ATLANTIC AVENUE
SUITE 700
DELRAY BEACH, FL 33484

FEI Number: 65-0847351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FMC GROUP INC
2700 N MILITARY TRL #100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TJP CORP.
5300 WEST ATLANTIC AVENUE
SUITE 700
DELRAY BEACH, FL 33484 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: THAD PRYOR

06/10/2004

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: PD () Delete
Name: PRYOR, THAD
Address: 2700 N MILITARY TRL #100
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MICHELIN, PAUL
Address: 2700 N MILITARY TRL #100
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Delete
Name: PRETTY, JAMES
Address: 2700 N MILITARY TR
City-St-Zip: BOCA RATON, FL 33421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRYOR, THAD
Address: 5300 WEST ATLANTIC AVENUE, SUITE 700
City-St-Zip: DELRAY BEACH, FL 33431

Title: V/S (X) Change () Addition
Name: PERRETTY, JIM
Address: 5300 WEST ATLANTIC AVENUE, SUITE 700
City-St-Zip: DELRAY BEACH, FL 33484

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: THAD PRYOR

P/D

06/10/2004

Electronic Signature of Signing Officer or Director

Date