

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17566

FILED
Apr 11, 2005
Secretary of State

Entity Name: THE NANNY NETWORK, INC.

Current Principal Place of Business:

% MICHAEL FERTIG
20145 N.E. 25TH AVE.
MIAMI, FL 33180

New Principal Place of Business:

% MICHAEL FERTIG
21200 NE 38TH AVENUE, SUITE 310
AVENTURA, FL 33180

Current Mailing Address:

% MICHAEL FERTIG
20145 N.E. 25TH AVE.
MIAMI, FL 33180

New Mailing Address:

% MICHAEL FERTIG
21200 POINT PLACE, #2603
AVENTURA, FL 33180

FEI Number: 59-2566953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL FERTIG
1 SE 3RD AVE 28TH FLOOR
MIAMI, FL 33131 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: PST () Delete
Name: FERTIG, RONI K.,
Address: 20145 N.E. 25 AVE.
City-St-Zip: N. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FERTIG, RONI K.,
Address: 21200 POINT PLACE, #2603
City-St-Zip: AVENTURA, FL 33180

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: RONI K. FERTIG

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date