


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90215 010 \*\*\*150.00

**DOCUMENT # M72436**  
 1. Entity Name  
**BRIGHT HORIZONS INVESTMENT CORP.**



Principal Place of Business  
**5030 CHAMPION BOULEVARD, SUITE 6-232  
 BOCA RATON, FL 33496**

Mailing Address  
**5030 CHAMPION BOULEVARD, SUITE 6-232  
 BOCA RATON, FL 33496**

**14006391**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
**32 E. ATLANTIC AVE.**  
 Suite, Apt. #, etc.

04252005 Chg-P CR2E034 (10/03)

City & State  
**DELRAY Bch. FLA**

City & State  
**DELRAY Bch. FLA**

Zip  
**33444**

Country  
**U.S.A**

4. FEI Number  
**65-0038467**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>CANTOR, SAMUEL J                      8400 NORTH UNIVERISTY DRIVE                      TAMARAC, FL 33321</b>		Name Street Address (P.O. Box Number is Not Acceptable) City State <b>FL</b> Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>STRAUB, BARBARA J 5030 CHAMPION BLVD., SUITE 6-232 BOCA RATON, FL</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barbara Straub Pres. 4/26/05 561-573-9296  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #