

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95051

FILED
Jun 16, 2005
Secretary of State

Entity Name: PHYL'S ACADEMY PRESCHOOLS, INC.

Current Principal Place of Business:

4645 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

12361 N.W. 14TH STREET
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 65-0076022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTE, CURTIS
12361 N.W. 14TH STREET
PLANTATION, FL 33323 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

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: BAPTISTE, AFUA
Address: 12361 NW 14TH ST.
City-St-Zip: PLANTATION, FL

Title: STD () Delete
Name: BAPTISTE, CURTIS
Address: 1361 NW 14TH ST.
City-St-Zip: PLANTATION, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAPTISTE, AFUA
Address: 12361 NW 14TH ST.
City-St-Zip: PLANTATION, FL 33323

Title: STD (X) Change () Addition
Name: BAPTISTE, CURTIS
Address: 12361 NW 14TH ST.
City-St-Zip: PLANTATION, FL 33323

Title: VP () Change (X) Addition
Name: BAPTISTE, CURTIS
Address: 12361 NW 14TH ST.
City-St-Zip: PLANTATION, FL 33323

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: CURTIS BAPTISTE

DSTV

06/16/2005

Electronic Signature of Signing Officer or Director

Date