## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000087819

Entity Name: MY SECOND HOME PRESCHOOL AT PINES BLVD, INC.

FILED Feb 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20170 PINES BLVD

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DRIVE # 125 20170 PINES BLVD

CORAL SPRINGS, FL 33071 PEMBROKE PINES, FL 33029

FEI Number: 14-1842264 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBLES, FERNANDO

1440 CORAL RIDGE DRIVE # 125

CORAL SPRINGS, FL 33071 US

AZPURUA, FERNANDO

10046 DORAL BLVD.

MIAMI, FL 33178 US

WIAWI, 12 33170 00

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: FERNANDO AZPURUA 02/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition Name: ROBLES, FERNANDO Name: AZPURUA, BLANCA

 Name:
 ROBLES, FERNANDO
 Name:
 AZPURUA, BLANCA

 Address:
 1440 CORAL RIDGE DRIVE # 125
 Address:
 10046 DORAL BLVD.

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 MIAMI, FL 33178

Title: S ( ) Delete Title: S (X) Change ( ) Addition

 Name:
 ROBLES, FERNANDO
 Name:
 AZPURUA, FERNANDO

 Address:
 1440 CORAL RIDGE DRIVE # 125
 Address:
 10046 DORAL BLVD

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 MIAMI, FL 33178

Title: T ( ) Delete Title: T (X) Change ( ) Addition

Name:ROBLES, FERNANDOName:BOCCARDO, MIGUELAddress:1440 CORAL RIDGE DRIVE # 125Address:900 CYPRESS TERRACECity-St-Zip:CORAL SPRINGS, FL 33071City-St-Zip:POMPANO BEACH, FL 33069

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: FERNANDO AZPURUA S 02/25/2004