2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087819

FILED Apr 28, 2004 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 20170 PINES BLVD 20170 PINES BLVD PEMBROKE PINES, FL 33029 SUITE 201 PEMBROKE PINES, FL 33029 **Current Mailing Address:** New Mailing Address: 20170 PINES BLVD. 20170 PINES BLVD PEMBROKE PINES, FL 33029 SUITE 201 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: AZPURUA, FERNANDO 10046 DORAL BLVD. MIAMI, FL 33178 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AZPURUA, BLANCA Name: Name: 10046 DORAL BLVD. Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: Title: () Delete (X) Change () Addition AZPURUA, FERNANDO Name: Name: AZPURUA, FERNANDO M 10046 DORAL BLVD Address: 10046 DORAL BLVD Address: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178 City-St-Zip: () Delete Title: Title: () Change () Addition BOCCARDO, MIGUEL Name: Name: 900 CYPRESS TERRACE Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 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: FERNANDO AZPURUA S 04/28/2004