

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036033

FILED
Jan 26, 2005
Secretary of State

Entity Name: JUST FOR KIDS TUTORING SERVICES, INC.

Current Principal Place of Business:

3089 N OAKLAND FOREST DR, UNIT 202
OAKLAND PARK, FL 33309

New Principal Place of Business:

1337 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

3089 N OAKLAND FOREST DR, UNIT 202
OAKLAND PARK, FL 33309

New Mailing Address:

1337 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL 33068

FEI Number: 27-0052954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDUCIAL TRIPLE CHECK
6003 NW 31ST AVE
FT LAUDERDALE, FL 33309 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: PTD () Delete
Name: LAMY, SHANTE
Address: 3089 N OAKLAND FOREST DR, UNIT 202
City-St-Zip: OAKLAND PARK, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAMY, SHANTE
Address: 6694 SALTAIRE TERRACE
City-St-Zip: MARGATE, FL 33068

Title: VP () Change (X) Addition
Name: LAMY, BERRY
Address: 6694 SALTAIRE TERRACE
City-St-Zip: MARGATE, FL 33068

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: SHANTE LAMY

PTD

01/26/2005

Electronic Signature of Signing Officer or Director

Date