

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054915

FILED
Apr 10, 2005
Secretary of State

Entity Name: ALL*STARS CHILD DEVELOPMENT CENTER, CORP.

Current Principal Place of Business:

3401 ONYX ROAD
MIRAMAR, FL 330252833

New Principal Place of Business:

9044 NW 25 STREET
DORAL, FL 33172

Current Mailing Address:

3401 ONYX ROAD
MIRAMAR, FL 330252833

New Mailing Address:

9044 NW 25 STREET
DORAL, FL 33172

FEI Number: 20-0852901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REVAN, RANDOLPH E
3401 ONYX ROAD
MIRAMAR, FL 330252833 US

Name and Address of New Registered Agent:

REVAN, RANDOLPH E
9044 NW 25 STREET
DORAL, FL 33172 US

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: RANDOLPH REVAN

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REVAN, RANDOLPH E
Address: 3401 ONYX ROAD
City-St-Zip: MIRAMAR, FL 330252833

Title: VD () Delete
Name: JIMENEZ, ANA A
Address: 3401 ONYX ROAD
City-St-Zip: MIRAMAR, FL 330252833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REVAN, RANDOLPH E
Address: 9044 NW 25 STREET
City-St-Zip: DORAL, FL 33172

Title: VD (X) Change () Addition
Name: JIMENEZ, ANA A
Address: 9044 NW 25 STREET
City-St-Zip: DORAL, FL 33172

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: RANDOLPH REVAN

PD

04/10/2005

Electronic Signature of Signing Officer or Director

Date